

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: CUSTODIAL DETENTION

SECURITY INDEX

FILE NUMBER: 100-358086

SECTION : 37



FEDERAL BUREAU OF INVESTIGATION

NOTICE

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Assistant Attorney General

November 21, 1955

2116

Director, FBI

SECURITY INDEX LIST

General

esa

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

YELLOW: Espionage section of the Special Section not included. There are no US Government employees included in this Security Index list and the three designated groups are:

Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

RECORDED-35

(4)

NOV 21 1955 EX-124

NOV 25 1955 13-6010

NOV 24 1955 13-6010

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9 DEC 1 1955

UNRECORDED

11-10-55

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 11/10/55

FROM: SAC, Butte (

SUBJECT: WAR PLANS - FIELD RELOCATION,
SECURITY INDEX, and TRANSPORTATION
OF CRYPTOGRAPHIC MATERIAL

Re Bulet to Albany 10/31/55.

It is requested indicated number of forms be forwarded.

Butte:

FD-169	250
FD-170	150
Master Warrant of Arrest	175
Presidential Warrant of Arrest	150
Presidential Search Warrant	125

Director, FBI

UNRECORDED

11/15/55

SAC, Kansas City (..

WAR PLANS - FIELD RELOCATION,
SECURITY INDEX

Gen 9/51

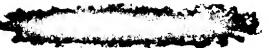
esa
Re Kansas City letter 10/13/55 and Bulet
10/27/55 relative to the feasibility of placing a
Remington Rand Safe Cabinet in the Topeka, Kansas
Resident Agency for the storage of an additional
set of Security Index cards of subjects in the
Kansas City area.

Please be advised that it has been determined
that it will be possible to place this safe in the
Topeka Resident Agency, however, the Superintendent of
the Post Office Building at Topeka informs me that the
lobby and hall floors are of hollow clay tile and will
necessitate the planking of these floors for the move-
ment of the safe.

In view of this additional work, the estimate
of a minimum cost of \$35.00 for moving the safe from
Kansas City, Missouri, and placing it in the Topeka
Resident Agency will be increased to a minimum of
\$50.00.

UACB 11/29/55 this safe will be moved to
Topeka, Kansas, for the purpose as outlined above.

UNRECORDED

Director, FBI ()

11-15-55

SAC, Charlotte ()

WAR PLANS - FIELD RELOCATION,
SECURITY INDEX, AND TRANSPORTATION
OF CRYPTOGRAPHIC MATERIAL

General

Rebulet to Albany 10-31-55 and Ce let to Bureau 10-12-55.

In view of fact appropriate facilities for maintaining material
has not yet been received from Bureau, copies of various forms
in connection with Security Index Program will be maintained at
Charlotte office pending receipt of necessary equipment.

Charlotte office is in possession of sufficient number of forms
to insure appropriate handling of DETCOM program.

UNRECORDED
11-9-55

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO DIRECTOR, FBI (

DATE: 11/9/55

FROM *W.H.* SAC, WFO (

SUBJECT: WAR PLANS - FIELD RELOCATION,
SECURITY INDEX, AND TRANSPORTATION
OF CRYPTOGRAPHIC MATERIAL

ReBulet to Albany 10/31/55.

Transmitted to Quantico under separate cover
via Courier are the following:

(1) 150 15" x 10" manila envelopes, each of
which contains one copy FD-167; two copies FD-168; five
copies FD-169; one copy FD-170; three copies Master Warrant
of Arrest; a sheet entitled "Contraband Listed Under the
Attorney General's Regulations"; one copy "Instructions
Re Use of Forms" (two pages); a supply of evidence tags.

(2) 750 copies FD-167 (in addition to the copies
which are in the envelopes mentioned in preceding paragraph)

(3) 450 copies FD-168 (in addition to the copies
which are in the envelopes mentioned in paragraph 1 above).

(4) 45 copies Master Search Warrant. *W.H.*

(5) 450 copies Presidential Warrant of Arrest.

(6) 450 copies Presidential Search Warrant.

Quantico is requested to acknowledge receipt of
these forms.

Office Memorandum • UNITED STATES GOVERNMENT

UNRECORDED

TO : Director, FBI (

DATE: 11-30-55

FROM : SAC, Portland (

SUBJECT: WAR PLANS & FIELD RELOCATION,
SECURITY INDEX, AND TRANSPORTATION
OF CRYPTOGRAPHIC MATERIAL

Re No. Number SAC Letter 55-R and PDlets 10-10-55
and 11-3-55.

Advice is respectfully requested as to when the
fireproof filing cabinet may be expected inasmuch as we are
awaiting receipt of same prior to maintaining an extra set
of SI cards and forms and warrants at Salem RA.

UNRECORDED

DIRECTOR, FBI (

11-1-55

SAC, CINCINNATI

BUREAU WAR PLANS - FIELD RELOCATION,
SECURITY INDEX, AND TRANSPORTATION
OF CRYPTOGRAPHIC MATERIAL

CONFIDENTIAL

Re SAC Letter 54-30G and urlets dated 10-4-55 and 10-26-55,
Cincinnati airtel to Director dated 9-26-55.

All resident agencies in this field division
are one-man resident agencies with the exception of
Dayton, Columbus, and Portsmouth. The Portsmouth Resident
Agency is a two-man resident agency with 568 square
feet of assigned space in the United States Post Office
Building.

Col. [redacted], Deputy Director, Civil
Defense, Cincinnati, Ohio, has advised that although
Portsmouth is not presently designated as a target
area or critical target area, he expects that it will
be in the near future because of the location of the
Atomic Energy Plant there. *OK*

It appears, therefore, that our choice from
the standpoint of security, of office space, location,
and manpower would be limited to Dayton or Columbus.
Since Dayton is equally accessible to either Columbus
or Cincinnati, we had chosen Dayton.

Unless advised to the contrary by the Bureau,
Dayton will remain the repository for the additional
set of security index cards.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: November 18, 1955

TO :

FROM :

SUBJECT: SECURITY INDEX

During the past week, 12 cards were added to the Security Index and 10 cards were cancelled, a net increase of 2 cards.

The Security Index count as of today is

12,870.

ACTION:

None. This is for your information.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 11-21-55

FROM :

SUBJECT: SECURITY INDEX LIST

The SAC, Quantico maintains a complete copy of the Security Index which is kept in current condition by transmittal to him of new cards prepared and information concerning cancellations and changes to be made on the Security Index cards. This list is maintained by him for safekeeping and for use in the event of an emergency should the Index at the Bureau become unavailable.

A complete Security Index list as of 11-15-55 has been prepared. Discussion has been had with SAC at Quantico and it has been mutually agreed that it is desirable to check this list against the Index maintained by him to eliminate the possibility of any discrepancies between the two. SAC has advised that he will be able to handle this check with his present personnel.

SAC should make pencil notations on the list being forwarded of any instances in which (1) a name on the list forwarded is not included in the Index maintained by him; (2) a name appears on the Index maintained by him which does not appear on the list forwarded; (3) instances in which names appear in different subdivisions on the two lists; and (4) any other discrepancies between the two lists which may come to light. Upon completion of such comparison the list forwarded with the appropriate notations in pencil thereon should be returned by SAC, Quantico marked for my attention.

ACTION: If you approve, this memorandum with a current Security Index list will be forwarded to SAC, Quantico.

UNRECORDED
11-21-55

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (

FROM : SAC, Savannah (

DATE: November 21, 1955

SUBJECT: WAR PLANS - FIELD RELOCATION,
SECURITY INDEX, AND TRANSPORTATION
OF CRYPTOGRAPHIC MATERIALS

ReBulles 10/17/55.

CONFIDENTIAL

As of 11/10/55, Security Index Cards and Detcom
Survey were stored in the Augusta Resident Agency
under necessary security precautions.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : *[Redacted]*

DATE: 11/21/55

FROM : *Security Index - West*

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,871 persons represented in the security index (as of November 15, 1955). This is a net decrease of 178 or 1.4% under last month. Of the total, 11,370 or 88.4% are communists.

The race of Chinese in the index is now shown separately in the race breakdown on the attached table.

A detailed table is attached in duplicate. The table shows as of November 15, 1955, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, and citizenship. Also, the number on "special lists" are shown. A key to abbreviations is attached.

2119

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
CS	Comsab
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
MCI	Muslim Cult of Islam
MIS	Miscellaneous
NPR	Nationalist Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
SUA	Socialist Union of America
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavian

119 2119
Encl

ENCLOSURE

SECURITY INDEX CASES STATISTICS - FBI FIELD OFFICE
PAGE 11 OF STATISTICAL SECTION BUREAU OF INVESTIGATION, 15, 1955

(1) NAME/NUMBER	(2) 11-17-51	(3) NATIONAL SECURITY ORGANIZATION AFFILIATION												(4) 12- 0-1,048	(5) 12- 7,495,419-6	(6) 12- 10,413,2,376	(7) 12- 21,450,2,367	(8) 12- 10,413,2,376	
		CM	ME	IN	LS	PS	PS	PS	PS	PS	PS	PS	PS						
ABDULLAH	126	126	0	1	154	65	107	0	364	34	10	50	500	6	8	12	16	18	16
ABDULLAH	127	127	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	128	128	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	129	129	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	130	130	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	131	131	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	132	132	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	133	133	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	134	134	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	135	135	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	136	136	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	137	137	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	138	138	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	139	139	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	140	140	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	141	141	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	142	142	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	143	143	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	144	144	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	145	145	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	146	146	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	147	147	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	148	148	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	149	149	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	150	150	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	151	151	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	152	152	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	153	153	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	154	154	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	155	155	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	156	156	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	157	157	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	158	158	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	159	159	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	160	160	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	161	161	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	162	162	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	163	163	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	164	164	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	165	165	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	166	166	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	167	167	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	168	168	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	169	169	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	170	170	0	1	154	65	107	0	364	34	10	50	500	6	8	12	17	13	15
ABDULLAH	171	171	0	1	154	65	107	0	364	34	10	50	500						

UNRECORDED
11-21-55

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Philadelphia
SAC: [REDACTED]

DATE: 11-21-55

WAR PLANS
FIELD RELOCATION, SECURITY INDEX, AND
TRANSPORTATION OF CRYPTOGRAPHIC MATERIAL

General

Re my letter November 16, 1955, and letter of the same date
captioned Emergency Detention Program Forms and Warrants (Bufile
[REDACTED], Sub [REDACTED].

It is in view of the latter communication which indicates
the need for [REDACTED] forms to be maintained at the Harrisburg
resident agency, together with the Security Index, it will be
essential that this office have two, rather than one, safe-type
cabinets with combination lock, in order to properly safeguard
both the extra Security Index and the forms essential thereto.

UNRECORDED

11-14-55

11/14/55

Director, FBI

SAC, Buffalo

CONFIDENTIAL

BUREAU WAR PLANS - FIELD RELOCATION,
SECURITY INDEX, AND TRANSPORTATION
OF CRYPTOGRAPHIC MATERIAL

General

Memorandum 10/7/55.

The Bureau is requested to advise concerning its
decision relative to the fire-proof safe type, file cabinet
requested for the housing of Security Index cards to be
maintained at the Canandaigua Resident Agency.

DIRECTOR, FBI

UNRECORDED

November 16, 1955

SAC, PHILADELPHIA (

CONFIDENTIAL

WAR PLANS - FIELD RELOCATION, SECURITY INDEX, AND
TRANSPORTATION OF CRYPTOGRAPHIC MATERIALS

Genl.

Re SAC Letter 55-57, dated 9/7/55, Paragraph Q,
and in list of ~~enclosures~~ to ~~letter~~

Further reference is made to Bureau letter of
October 31, 1955, addressed to the SAC at Albany and which
instructs that a supply of certain designated forms be
maintained in the Resident Agency designated to house the
extra set of Security Index Cards.

It is believed that a four-drawer safe-type cabinet
with a combination lock is essential in order to provide
proper security for the material which, it is contemplated,
will be maintained at Harrisburg.

Accordingly, it is requested that the Bureau give
further consideration to the request contained in my letter
of September 12, 1955, to the effect that such a cabinet
be provided for this purpose. The extra set of Security
Index Cards and forms will be retained at this office
until such time as a suitable safe-cabinet is provided.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO

DATE: November 25,
1955

FROM

SUBJECT:

SECURITY INDEX 6211

During the past week, 8 cards were added to the Security Index and 3 cards were cancelled, a net increase of 5 cards.

The Security Index count as of today is 12,875.

ACTION:

None. This is for your information.

PER TEL ATTNTLH

11/29/55

1
WAR PLANS - FIELD RELOCATION,
SECURITY INDEX, AND TRANSPORTATION
OF CARTOGRAPHIC MATERIAL (S)

ReBulet to Albany with a copy to NYO 10/31/55 captioned as above. Also referenced No Number SAC letter 11/21/50, captioned "Date of" ReBulet to Albany with a copy to NYO, 4/1/52, captioned "Master Survey Detention Program, Forms and Warrants"; and No Number SAC letter "T", series 1952, 7/30/52, captioned "Emergency Detention Program Survey." (u)

ReBulet 10/31/55 instructing the NYO to forward to the Resident Agency selected for the storage of an extra set of SI cards, (the Poughkeepsie Resident Agency) a sufficient supply of Detention forms. As of 10/21/55 there were 2,748 SI subjects in the NYO and it is, therefore, felt that sufficient forms for 3,000 such subjects should be sent to Poughkeepsie. (S)

In order to comply with instructions set out in the above referenced SAC letters and Bureau letter 4/1/52, it will be necessary to send to the Poughkeepsie Resident Agency the following number of forms contained in 3,000 manila envelopes. (S)

9,000 copies of the Master Warrant of Arrest
16,000 copies of FD-167
15,000 copies of FD-168
15,000 copies of FD-169
3,000 copies of FD-170 (u)

In addition the NYO intends to send to Poughkeepsie 200 copies of the Master Search Warrant, one carton (3,300 copies) of the Presidential Warrant of Arrest, and one carton (2,700 copies) of the Presidential Search Warrant which amounts to one-half the supply now on hand in the NYO. (S)

A survey disclosed that a total of 17 file drawers will be needed to hold all of the forms. (S) NYO 11/29/55 (u)

RE

SEE PH B66-170-70-(218-82)

111-258196

DET ALBANY

163-11-100 PREGT

1- Bureau (6-17200)
1- New York (100-17061) (Security Index)
1- New York (100-17060-A) (+ other)
1- New York (100-17060-B) (1 FOAJP)
1- New York (-7086)

11/29/55

As may be seen from the above, it will not be possible to store these forms in the fireproof file cabinet with the three way combination lock which the NYO is furnishing to the Poughkeepsie Resident Agency to hold the extra set of SI cards and copies of the Prodip and Detcom Programs. (S)

The NYO, therefore, is planning to send to the Poughkeepsie Resident Agency for the storage of the above Detcom forms four five-drawer or five four-drawer file cabinets equipped with locks. (SJ)

The NYO will attempt to obtain these cabinets from the General Services Administration which will be asked to supply cabinets which cannot be unlocked by keys in common use in the FBI or other governmental agencies. (u)

However, inasmuch as the General Services Administration may not have such lock type file cabinets available, it would be appreciated if the Bureau would advise the NYO whether the Bureau is able to supply the required number of file cabinets having locks which cannot be opened by keys in common use in the FBI or other Governmental agencies, providing such means of storage of Detcom forms is satisfactory with the Bureau. (u)

In view of the fact that all file cabinets may have to be shipped to Poughkeepsie from NYC, the NYO is deferring shipment of the above fireproof file cabinet to Poughkeepsie until the question of storage facilities for the Detcom forms is settled. For the information of the Bureau, preliminary inquiries to NYC shippers indicate it will be "expensive" to ship the above fireproof file cabinet to Poughkeepsie. None of these shippers furnished an estimate of the actual cost of such transportation during these initial contacts. (S)

Two extra copies of this letter are being forwarded to the Bureau so that the Bureau may have sufficient copies for all of the case files concerned, if same is deemed necessary. (u)

UNRECORDED
11-15-55

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 11/15/55

FROM : SAC, BALTIMORE (

SUBJECT: WAR PLANS, FIELD RELOCATION
SECURITY INDEX, AND TRANSPORTATION
OF CRYPTOGRAPHIC MATERIALS

6en1

Re Baltimore letter 10/12/55, requesting the Bureau to furnish Baltimore with a safe or filing cabinet which meets the specifications set forth in SAC Letter 55-R, to be used as a depository for an additional set of Security Index cards.

Bureau is requested to advise as to whether or not above mentioned safe or filing cabinet is going to be furnished Baltimore.

UNRECORDED
11-3-55

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (

FROM : SAC, PORTLAND

SUBJ: WAR PLANS - FIELD RELOCATION,
SECURITY INDEX, AND TRANSPORTATION
OF CRYPTOGRAPHIC MATERIAL

DATE: 11-3-55

Enc.

Rebulet 10-31-55 instructing that sufficient supply
of designated forms be maintained in RA in which extra set
Security Index cards is stored.

jfp See Portland letter to Bureau 10-10-55 indicating
need for one fireproof filing cabinet with 3-position dial.

Until such time as cabinet received, neither cards
nor forms will be stored in RA at Salem.

Urgent

DIRECTOR, FBI 11/1/55
ATTN: Subversive Control Section of the Domestic
SAC, NEW YORK (100-97001) Intelligence Division

WAR PLANS - FIELD RELOCATION,
SECURITY INDEX, AND TRANSPORTATION
OF CRYPTOGRAPHIC MATERIALS (S)

PERSONAL
ATTENTION

NYlet
Rebulets 9/29/55 and 10/5/55.

It has been decided that the NYO will no longer use one of its two fireproof filing cabinets with a combination lock for the storage of case files of [REDACTED] and cases growing out of these cases. The above case files will be stored in the RIC Section file cabinets where it is felt they will be afforded adequate security. (S)

The NYO will forward the above cabinet to the Poughkeepsie Resident Agency in the near future for the storage of the complete set of NYO SI cards and copies of the Dotcom and Prodip Programs. (S)

Accordingly, it will not be necessary for the Bureau to forward to the Poughkeepsie Resident Agency the storage facilities requested in reNYlet. (S)

Two extra copies of this letter are being forwarded to the Bureau so that the Bureau may have sufficient copies for all of the case files concerned. (W)

NYlet
NYC
NYC
NYC

FOR INSTRUCTIONS AS
TO PICTURES
SEE FILE 66-17380-(7-18-52)

RM

1 - NY 65-7026 (WAR PLANS) (S)
1 - NY 100-90403-A (DOTCOM PROGRAM)
1 - NY 100-90403-D (PRODIP)

JFH:mbr

NY signed by
by JFH 7/18/55

2121
Office Memorandum • UNITED STATES GOVERNMENT

TO

list DATE: 11/18/55

FROM

SUBJECT: SECURITY INDEX LIST

The Security Index List as of November 15, 1955, has been prepared. One copy is attached hereto for transmittal to the SAC Quantico for retention in his personal custody with the other vital records maintained at the FBI Academy.

RECOMMENDATION:

(1) That this memorandum and attached list be forwarded to the SAC Quantico marked "Personal and Confidential - Registered, Return Receipt Requested."

Recd 11/22/55 at Quantico - Wm.

(2) That, upon receipt, the SAC Quantico place the attached list with the other vital records maintained at Quantico, personally destroy by burning the old Security Index List in his possession and note hereon that such action has been taken.

Done 11/22/55

(3) That thereafter this memorandum be returned to the Bureau marked for my attention.

Enclosure

cc - Mr. Belmont

JJH:plc
(5)

64-DE-5 1655

6 NOV 30 1955

RECORDED - 3

EX-107

Sec. 1772 Letter - Security

(N) SECURITY INDEX - VERIFICATION OF EMPLOYMENT AND RESIDENCE ADDRESSES -- In making required periodic checks as to residence and business addresses concerning Security Index subjects, it is desired that pretexts be used in the absence of established reliable sources. This will avoid unnecessarily alerting the subject to the current interest of the FBI in his activities.

In the event pretext is not feasible or results of the pretext are not considered reliable, the necessary information should be obtained by further investigation. However, clearance should be obtained from the SAC or appropriate security supervisor prior to making open inquiries in order that the reliability of the contacts to be made may be given careful consideration in advance of the contact.

11/29/55
SAC LETTER NO. 55-73

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO
esa
FROMDATE: December 2,
1955SUBJECT: SECURITY INDEX - General

During the past week, 12 cards were added to the Security Index and 14 cards were cancelled, a net decrease of 2 cards.

The Security Index count as of today is

12,873.

ACTION:

None. This is for your information.

UNRECORDED

12-8-55

Memorandum • UNITED STATES GOVERNMENT
TO : Director, FBI (DATE: December 8, 1955
FROM : ~~cc: SAC, Detroit~~ (

SUBJECT: WAR PLANS - FIELD RELOCATION,
SECURITY INDEX, AND TRANSPORTATION
OF CRYPTOGRAPHIC MATERIAL

ReBulet to Albany dated September 19, 1955 (Bufile [redacted], captioned "Security Index"), advising that a check should be made on the Security Index list, and that an additional set of Security Index cards should be set up in exactly the same manner as the geographical section Security Index breakdown. This has been done and includes the Unavailable and Special Sections, and the necessary descriptive data and photographs have been placed on the reverse side of these cards. The cards have been stamped "Detcom" when appropriate.

Reference is also made to Bulet to Albany dated October 31, 1955, and SAC Letter 55-57 (Q) dated September 7, 1955. The copies of the Security Index cards referred to above, as well as the material referred to in Bureau letter dated October 31, 1955, have been placed in the Resident Agency in Ann Arbor, Michigan, under the personal control of the Senior Resident Agent. It is believed that the place within the Resident Agency where the material will be maintained is secure. Changes will be handled and maximum security will be afforded per Bureau instructions.

STANDARD FORM NO. 64
Office Memorandum / UNITED STATES GOVERNMENT

DATE: December 12,
1955

TO: [REDACTED]

FROM: [REDACTED]

SUBJECT: SECURITY INDEX
MAINTENANCE AT RELOCATION SITE (S)

SEE FILE 66-17271-1-18-572

During the Fall-Winter Relocation Test, December 8, 1955, a spot-check was made as to the alphabetical filing of the duplicate Security Index cards maintained by the Special Agent in Charge at [REDACTED] (S)

For your information, approximately 3,500 cards were checked and no misfilings were discovered. (u)

ACTION:

This memorandum is submitted for your information to report the excellent results of this spot-check of the duplicate Security Index cards maintained at [REDACTED] (S)

cc -
cc -
cc -
cc -

Clas

11-1
NOT FILED
1955

27

UNRECORDED

12-1-55

Director, FBI

ATTENTION:
Subversive Control Section of Domestic
Intelligence Division

December 1, 1955

SAC, Boston ()

ccn/
WAR PLANS - FIELD RELOCATION
SECURITY INDEX AND TRANSPORTATION
OR CRYPTOGRAPHIC MATERIAL

Replied October 10, 1955 recommending the Concord, New Hampshire Resident Agency as a secure site for the additional set of security index cards of the Boston Office.

The Bureau is requested to advise if it concurs in this recommendation and whether appropriate storage facilities will be furnished to retain the Index.

UNRECORDED

SAC, Boston

December 7, 1955

Director, FBI

PERSONAL ATTENTION

**EAR PLANS - FIELD RELOCATION,
SECURITY INDEX, AND TRANSPORTATION
OF CRYPTOGRAPHIC MATERIAL**

Reurlet dated December 1, 1955.

Suitable storage facilities are being forwarded to the Concord, New Hampshire, Resident Agency in the near future for use by you in storing the extra set of Security Index cards of your office. When these cards have been set up in the Concord Resident Agency in accordance with Bureau instructions, you should advise the Bureau.

YELLOW: Property Management Section has advised that all safe-type cabinets requested by field offices in connection with the storage of the extra set of SI cards have been or are in the process of being shipped to the Resident Agencies designated by the various field offices.

SAC, Philadelphia

UNRECORDED
December 1, 1955

Director, FBI

WAR PLANS - FIELD RELOCATION,
SECURITY INDEX, AND TRANSPORTATION
OF CRYPTOGRAPHIC MATERIALS

Genl.

Reurlet dated November 16, 1955.

In the event the safe-type cabinet with combination lock, which is being forwarded to the Harrisburg Resident Agency in the near future, is insufficient to maintain both the set of Security Index cards and the forms to be used in the event of an emergency, the extra forms should be maintained in the Harrisburg Resident Agency under secure conditions as outlined in No Number SAC Letter dated November 21, 1950.

PL

(Detcom)

YELLOW: The No Number SAC Letter referred to above furnished instructions with regard to maintaining certain forms to be used in connection with the Detcom Program in Resident Agencies. It specified that the forms should be maintained sealed, under lock, in the Resident Agency and should be under the control of the Senior Resident Agent.

2124
changed to
6-95

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (

FROM : SAC, Buffalo (

SUBJECT: SECURITY INDEX

DATE: 10-3-55

ReBulet to Albany September 19, 1955.

WJ
The Security Index List is being enclosed herewith. It has been checked against the Security Index in the Buffalo Office and appropriate notations have been made on the list to reconcile it with the Buffalo Security Index. It is noted that with reference to ~~the office of origin~~, New York is now office of origin in this case and the additional SI Card has been forwarded to that office. OK

The additional set of cards will be kept in the Rochester Resident Agency. However, before the cards are sent to this office, it will be necessary to obtain a safe type file cabinet such as the Herring Hall Marvin Cabinet which is listed under GSA Item #26-C2897-355. It is noted that the local representative of the Herring Hall Marvin Company has advised this office that a two-drawer letter-size cabinet similar to the above may be purchased locally at a cost of \$120.00, plus approximately nine dollars in delivery charges. The government does not have a contract with the Herring Hall Marvin Company, according to the representative, for this type two-drawer cabinet.

It is requested that the Bureau arrange to have a safe cabinet furnished to the Buffalo Office or authorize the Buffalo Office to purchase the two-drawer type locally. In the interest of economy it is felt that the two-drawer cabinet probably would be sufficient to maintain the cards and other material pertinent to the war plans and the DETCOM program in a safe place.

RECORDED
10-3-55

AMERICAN
December 8, 1955

PROPOSED CHANGE IN
MANUAL OF INSTRUCTIONS

On page 78 of Section 87 of the Manual of Instructions, add to the first full paragraph appearing on the page under II the following:

"(D) That the case has been re-evaluated in the light of the Security Index criteria set out in C-17 h (3) herein and that the case continues to fail to attain such criteria or fails (if the case does not meet the criteria) a letter has been directed to the Bureau recommending cancellation of the security index card."

YELLOW: No Handbook change necessary.
Enclosure to memo to [redacted] from Belmont dated 12/8/55, re "Security Index, Reports - Re-Evaluation of Cases,"

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: December 9,
1955

FROM :

fB-12/10/55

SUBJECT: SECURITY INDEX - ~~Enclosed~~
Bufile

The following is a report on the status of the Security Index since the last count was furnished to you on November 10, 1955.

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
November 14-18	12	10	+2
November 21-25	8	3	+5
November 28-			-2
December 2-	12	14	-2
December 5-9	14	12	+2
	46	39	+7

During the above-mentioned period, there was a net increase in the Security Index of 7.

For your information, during the preceding four-week period, 43 cards were added and 229 cards were cancelled, a net decrease of 186.

The Security Index count as of today is 12,375.

ACTION:

1. This is for your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: December 9,
1955

FROM :

S-2, Security - General

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS
BufileSYNOPSIS:

Each month, we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications. Status of these cases as of November 30, 1955, is set forth herein.

In November, there was an increase in pending active matters in the entire field in the security classifications from 15,068 to 15,315. Delinquent matters decreased from 2,908 to 2,760. The percentage of delinquent matters decreased from 19.9% to 18%.

Letters are being sent to the large offices indicated by asterisks on page four and to the smaller offices indicated by asterisks on page five herein, commenting upon their delinquent condition and pointing out the necessity of bringing their security cases to current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the December, 1955, administrative reports.

Memorandum for Mr.

DETAILS:

Since December, 1951, we have been following, on a monthly basis, the 12 field offices having a large proportion of our pending security work, and since March, 1952, all offices. We have written letters to the 12 offices and to other offices where progress in reducing the backlog of work and delinquency has not been satisfactory.

The November, 1955, administrative reports from all offices reflect that the total pending active matters in the classifications and increased from 15,068 to 15,315. The delinquent items decreased from 2,908 to 2,760. The percentage of delinquent matters decreased from 19.9% to 18%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions, as of December 31, 1951, and the progress for the last four months.

<u>Classification</u>	<u>TOTAL PENDING MATTERS</u>				
	<u>12/31/51</u>	<u>6/31/55</u>	<u>9/30/55</u>	<u>10/31/55</u>	<u>11/30/55</u>
1,314	741	690	664	676	
32,812	14,653	14,181	13,555	13,775	
<u>2,895</u>	<u>2,962</u>	<u>2,962</u>	<u>3,184</u>	<u>3,397</u>	
Total	37,021	18,356	17,833	17,403	17,848

Memorandum for Mr.

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/51</u>	<u>8/31/55</u>	<u>9/30/55</u>	<u>10/31/55</u>	<u>11/30/55</u>
	525	75	56	63	63
	22,518	2,954	2,719	2,359	2,193
	<u>1,719</u>	<u>508</u>	<u>503</u>	<u>486</u>	<u>504</u>
Total	24,762	3,537	3,278	2,908	2,760

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since December 31, 1954.

CLASSIFICATIONS
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
12/31/54	23,181	6,697	28.8%
1/31/55	22,673	6,806	29.7%
2/28/55	23,118	7,227	31.2%
3/31/55	22,628	7,623	33.6%
4/30/55	21,249	6,594	30.9%
5/31/55	20,680	6,377	30.8%
6/30/55	18,198	5,077	27.9%
7/31/55	16,280	4,544	27.9%
8/31/55	15,635	3,537	22.6%
9/30/55	15,180	3,278	21.6%
10/31/55	15,068	2,908	19.9%
11/30/55	15,315	2,760	18.0%

Memorandum for Mr.

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 82% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications.

STATISTICS FOR TWELVE OFFICES
SECURITY INDEX COUNT AND FOR
AND MATTERS

<u>Office</u>	<u>Security Index Cards</u> <u>11/15/55</u>	<u>Pending Active Matters</u> <u>10/31/55</u> <u>11/30/55</u>	<u>Percentage Delinquent</u> <u>10/31/55</u> <u>11/30/55</u>
New York	2,707	3,750 3,969	21.7% ✓ 19.6%
Los Angeles	2,479	1,539 1,477	21.0% 11.5%
* San Francisco	1,360	1,078 1,059	18.1% ✓ 26.0%
* Chicago	732	949 938	24.6% 28.1%
* Detroit	510	677 716	27.0% ✓ 20.8%
Philadelphia	649	567 519	11.4% 16.4%
* Newark	447	895 933	21.7% ✓ 23.5%
Seattle	392	376 338	21.3% 16.6%
Boston	298	319 338	19.7% 14.8%
* Cleveland	315	312 342	21.5% 31.3%
Minneapolis	239	156 145	21.8% 15.0%
New Haven	232	212 227	11.8% 9.7%
Total	10,360	10,830 11,101	

* Letters being sent to offices indicated. See page 6 herein.

Memorandum for Mr.

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on October 31, 1955, in total matters in classifications. These statistics reflect the progress during November, 1955. It should be noted that many of the smaller offices have no pending matters in classifications and their entire pending backlog is in classification matters.

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>10/31/55</u>	<u>11/30/55</u>	<u>10/31/55</u>	<u>11/30/55</u>
* Birmingham	36	37	11.1%	30.0%
* New Orleans	104	87	24.0%	23.0%
* Atlanta	75	67	16.0%	21.6%
* Miami	148	125	20.0%	21.6%
Cincinnati	179	173	26.8%	20.0%
Washington Field	782	836	16.3%	19.6%
El Paso	29	29	24.2%	17.0%
Dallas	63	66	14.3%	16.7%
Indianapolis	97	95	20.6%	16.7%
San Diego	268	244	29.1%	16.4%
Denver	97	104	6.1%	15.4%
Mobile	19	15	5.2%	13.5%
Albuquerque	50	53	4.0%	13.0%
Charlotte	77	80	10.4%	12.5%
Richmond	44	50	6.8%	12.0%
Kansas City	55	43	34.5%	11.6%
Phoenix	102	106	19.6%	11.3%
Springfield	59	54	15.2%	11.1%
Pittsburgh	196	197	10.2%	11.0%
Baltimore	343	398	14.8%	10.8%
Memphis	29	28	0.0%	10.7%
St. Louis	159	172	10.6%	9.0%
Houston	47	54	19.1%	9.0%
Buffalo	295	276	13.5%	8.0%
Little Rock	11	13	9.0%	7.7%
Portland	75	91	5.3%	7.7%
Louisville	23	54	13.0%	7.4%
Anchorage	28	28	0.0%	7.1%

* Letters sent to offices indicated regarding delinquent status.
See page 6 herein.

Memorandum for Mr.

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>10/31/55</u>	<u>11/30/55</u>	<u>10/31/55</u>	<u>11/30/55</u>
Norfolk	43	43	14.0%	7.0%
Milwaukee	107	119	17.0%	6.7%
Omaha	41	32	24.4%	6.0%
Honolulu	15	18	0.0%	5.5%
San Antonio	74	77	5.4%	5.0%
San Juan	81	92	6.2%	4.3%
Savannah	68	72	1.4%	4.0%
Albany	183	178	0.0%	1.0%
Butte	44	34	13.6%	0.0%
Knoxville	18	15	5.6%	0.0%
Oklahoma City	36	24	5.6%	0.0%
Salt Lake City	38	34	15.2%	0.0%

The following figures illustrate the progress of the 40 offices as a whole since December 31, 1954, as reflected in the administrative reports.

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
12/31/54	6,449	1,477	22.4%
1/31/55	6,216	1,201	19.3%
2/28/55	6,347	1,317	20.7%
3/31/55	6,389	1,986	21.7%
4/30/55	5,911	1,348	22.8%
5/31/55	5,413	1,147	21.2%
6/30/55	4,710	964	20.5%
7/31/55	4,101	826	20.0%
8/31/55	4,114	647	15.7%
9/30/55	4,102	652	15.9%
10/31/55	4,238	630	14.9%
11/30/55	4,214	560	13.3%

Letters to the Field

Letters are being sent to the large offices indicated by asterisks on page four and to the smaller offices indicated by asterisks on page five herein. A total of nine letters is being sent to the field in this matter, commenting upon existing delinquency and pointing out the necessity of bringing security cases to and maintaining them at proper levels.

Office Memorandum • UNITED STATES GOVERNMENT

TO

DATE: December 8, 1955

FROM

SUBJECT: SECURITY INDEX - ~~Geosid~~
REPORTS - RE-EVALUATION OF CASES

Present instructions call for submission of annual investigative reports in all Security Index cases (top functionaries quarterly, key figures and subjects employed in key facilities semiannually). Each such case, when brought up to date, is to be critically analyzed in the light of the new Security Index criteria. Administrative pages of such reports are to indicate that subject is included in the Security Index and that data appearing on the Security Index card is current or, if a change is required, that a Form FD-122 has been submitted.

While these provisions are specifically set forth in the Manual of Instructions, it is believed that the recent conclusion of the Security Index Review program makes it desirable that we reiterate to the field that it is their responsibility at all times to be sure that cases remaining on the Security Index properly meet the new criteria. This is particularly necessary since the passage of time may make a case now falling within the criteria become one which does not meet the criteria in the future. For this reason, it is believed that the field should be instructed to re-evaluate the case not only at the time of submission of the annual investigative report but at six-month intervals when the subject's residence and employment are verified and instructed to include on the administrative pages of reports a statement to the effect that the case has been re-evaluated in the light of the Security Index criteria and still fits those criteria.

A proposed SAC Letter and Manual change are attached.

RECOMMENDATION:

It is recommended that the attached SAC Letter and Manual change be approved and that the SAC Letter be sent to the field.

UNRECORDED
12-5-55

F.B.I. RADIOGRAM

FROM ALBANY

12-5-55

DIRECTOR

URGENT

RE BU WAR PLANS, FIELD RELOCATION, STORAGE OF SECURITY INDEX.
BUREAU ROUTING SLIP NOVEMBER 18 LAST TO ALBANY REFLECTS ONE
SAFE FILE CABINET WITH BAR LOCK WAS BEING FORWARDED ITHACA RA.
CABINET RECEIVED AT ALBANY ON NOVEMBER 25 LAST AND TRANSSHIPPED
SAME DAY TO ITHACA RA. ON DECEMBER 3 LAST BUREAU ROUTING SLIP
DATED DECEMBER 2, 1955 TO ALBANY RECEIVED AND REFLECTS ONE SAFE
FILE CABINET WITH BAR LOCK IS BEING FORWARDED ITHACA RA, AND
THAT COMBINATION LOCK WILL BE FORWARDED IN NEAR FUTURE. DO NOT
SEND ADDITIONAL CABINET MENTIONED IN BUREAU ROUTING SLIP DECEMBER
1955. COMBINATION LOCK NOT YET RECEIVED.

2123

SAC, Washington Field ()

December 19, 1951

Director, FBI

O
SECURITY INDEX - Gen.
KEY FACILITIES
ADJUSTMENT TO KEY FACILITIES LIST

The Department of Defense has recently issued a revised key facilities list designated as KFL(J). Appropriate State Sections of this new KFL(J) were disseminated to the field as attachments to SAC Letter 55-7C.

Attached for the information of the Washington Field Office is one copy each of page nine of the Maryland State Section and page eleven of the Virginia State Section of KFL(J) reflecting facilities in these states located in the District of Columbia metropolitan area.

Attached for the information of the Baltimore and Richmond Office is one copy each of the District of Columbia Section of KFL(J).

The above sections of the KFL are furnished interstate offices to eliminate correspondence to determine if Security Index subjects and other individuals residing in one field office territory but employed in another field office territory may be employed in a key facility.

Office Memorandum • UNITED STATES GOVERNMENT

TO

DATE: December 16,
1955

FROM

SUBJECT: SECURITY INDEX - ^U
Bufile

During the past week, 16 cards were added to
the Security Index and 7 cards were cancelled, a net
increase of 9 cards.

The Security Index count as of today is
12,884.

ACTION:

None. This is for your information.

UNRECORDED

12-15-55

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: December 15, 1955

FROM : SAC, NEW HAVEN

SUBJECT: ~~UR PLANS~~ ^{SURVEY} FIELD RELOCATION,
SECURITY INDEX, TRANSPORTATION
OF CRYPTOGRAPHIC MATERIAL

Re: Bulletin to New Haven dated 10-11-55, and Bulletin to Albany dated 10-31-55, captioned as above, and Bulletin to Albany dated 9-19-55, captioned, "SECURITY INDEX".

This is to advise that the additional set of Security Index cards forwarded to the New Haven Office have been set up in accordance with Bureau instructions as outlined in referenced Bureau letters.

The additional set of Security Index cards for this office have been placed in a locked cabinet, which cabinet is located in a locked enclosure known as the "vault", between the two rooms of the Resident Agency in the Post Office Building in Bridgeport, Conn.

The responsibility for the maintenance of this set of Security Index cards is assigned to the Senior Resident Agent at Bridgeport, Conn., or in his absence the individual acting for him. The necessary personnel have been thoroughly briefed concerning the maintenance and storage of these cards, and the absolute necessity of keeping them current.

The New Haven Detcom Survey (Billet dated 9-27-52, which appears in Bufile) has been amended to include information concerning the maintenance of this extra set of Security Index cards so as to outline the complete Detcom Program in one place, in accordance with previous Bureau instructions.

Assistant Attorney General

2130

December 21, 1955

Director, FBI

O SECURITY INDEX LIST
Genl.

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

YELLOW: Espionage Section of the Special Section not included. The four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

RECORDED-S7

(5)

10 DEC 22 1955

2 DEC 22 1955

TOP SECRET

UNRECORDED

12-13-55

my

Genl.

(0) SECURITY INDEX - RE-EVALUATION OF CASES -- Present criteria for inclusion of subjects on the Security Index include membership or participation in activities of a basic revolutionary organization within the last five years and membership or participation in

12/13/55
SAC LETTER NO. 55-76

UNRECORDED
12-13-55

a leadership capacity in front groups within the last three years. It is, therefore, apparent that an individual who presently falls within these criteria may in the future not meet these standards if time elapses without obtaining information as to additional subversive activities by him. Consequently, it is your continuing responsibility at all times to assure yourself that cases remaining in your Security Index are qualified cases under the criteria for such inclusion. Specifically, you should re-evaluate each case, not only each time it is reopened for the purpose of submitting a report, but at six-month intervals when the subject's residence and employment are verified. A notation to the effect that the case has been reviewed for the above purpose should be made in the file.

The administrative pages of all reports submitted concerning Security Index subjects shall contain a statement to the effect that the case has been re-evaluated in the light of the Security Index criteria and that the case still fits those criteria.

Very truly yours,

John Edgar Hoover

Director

12/13/55
SAC LETTER NO. 55-76

UNCLASSIFIED

December 15, 1955

PROPOSED CHANGE IN
MANUAL OF INSTRUCTIONS

On page 57 of Section 87 of the Manual of Instructions, add at the end of paragraph (7) (d) the following:

"Each time that a Security Index subject's
responsible classification is changed, the
case must be re-evaluated to assure that
the subject is classified for inclusion in
the Security Index under the criteria for
such inclusion. A notation to this effect
that the case has been reviewed for this
purpose shall be made in the file."

YELLOW: No Handbook change necessary. Based on SAC Letter 55-76, paragraph (0).
Enclosure to memo to Mr. [redacted] from
Mr. [redacted] dated 12/15/55, captioned
"Security Index - Re-Evaluation of Cases,"

General

UNRECORDED

December 20,
1955

LIAISON WITH PASSPORT OFFICE,
DEPARTMENT OF STATE
Bufile

Pursuant to the request of the Passport Division, Department of State, we have been supplying periodically for the confidential use of that division a current list of the names of top functionaries and key figures for use as a check list before issuing U. S. passports. The last list furnished the Department of State was as of September 15, 1955.

There is attached hereto a current list of top functionaries and key figures to be furnished to the Liaison Section for delivery to Mr. [redacted], Deputy Director of the Passport Office.

This current list should be delivered personally to Mr. [redacted] with the definite understanding that the Bureau makes no recommendations as to the issuance or nonissuance of passports and the list be held in the strictest confidence by him at all times in his office safe. The old list should be picked up by the Liaison representative and destroyed and an appropriate notation made on this memorandum to that effect.

ACTION:

If you approve, this memorandum and the attached list should be forwarded to the Liaison Section for appropriate attention.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: December 23,
1955TO:
FROM:SUBJECT: SECURITY INDEX - *Glenn*
Bufile

Q During the past week, 13 cards were added to
the Security Index and 7 cards were cancelled, a net
increase of 6 cards.

Q The Security Index count-as of today is
12,890.

ACTION:

None. This is for your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 12/21/55

FROM :

SUGJECT: SECURITY INDEX CARD STATISTICS

There are 12,883 persons represented in the security index (as of December 15, 1955). This is a net increase of 12 or one-tenth of 1 percent above last month. Of the total, 11,382 or 88.3% are communists.

The race of Chinese in the index is now shown separately in the race breakdown on the attached table.

A detailed table is attached in duplicate. The table shows as of December 15, 1955, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, and citizenship. Also, the number on "special lists" are shown. A key to abbreviations is attached.

Enc. 1
2138

SOCIETY INDEX CARDS STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF DECEMBER 15, 1965

3. Items do not add to total column number 2, but are included in Sections 3, 5, 6 and 7. Columns IX and XII are included in the C column.

5

Enc/

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

2132

AL	Alien
CS	Comsab
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
MCI	Muslim Cult of Islam
MIS	Miscellaneous
NPR	Nationalist Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
SUA	Socialist Union of America
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavian

Enc 2

-2132

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: December 15,
1955

FROM :

SUBJECT: SECURITY INDEX - ~~General~~
RE-EVALUATION OF CASES

P SAC Letter 55-76 dated December 13, 1955, in paragraph (O) provides that each Security Index case must be re-evaluated at six-month intervals when the residence and employment are verified to assure that the case remains qualified under Security Index criteria and that a notation to the effect that the case has been reviewed for this purpose shall be made in the file.

Attached is a proposed Manual change to incorporate these new instructions in the Manual of Instructions.

ACTION:

It is recommended that the attached Manual change be approved.

Office Memorandum • UNITED STATES GOVERNMENT

TO

DATE: December 30,
1955

FROM

SUBJECT: SECURITY INDEX
Bufile

During the past week, 15 cards were added to the Security Index and 4 cards were cancelled, a net increase of 11 cards.

The Security Index count as of today is

12,901.

ACTION:

None. This is for your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

• DATE: January 6,
1956

FROM :

SUBJECT: SECURITY INDEX
Bufile

During the past week, 13 cards were added to the Security Index and 4 cards were cancelled, a net increase of 9 cards.

The Security Index count as of today is
12,910.

ACTION:

None. This is for your information.

UNRECORDED
12-16-55

Office Memorandum • UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI
FROM: SAC, LOS ANGELES
SUBJECT: WAR PLANS - FIELD RELOCATION, SECURITY INDEX (Circular)

DATE: 12/16/55

Rebulet 10/31/55, containing instructions with regard to the maintenance in a Resident Agency of Security Index cards.

As the Bureau was advised, the Security Index cards for this office will be maintained at the San Bernardino Resident Agency. The three rooms occupied by this Resident Agency in the Federal Building in San Bernardino are considered to have adequate security. However, in order to more fully insure that security will be maintained in view of the highly confidential nature of the material to be stored therein, it is believed desirable to install certain security measures.

It is anticipated the Security Index will be stored in the center room of the three room suite. There is one door from a corridor into this room and two additional doors opening into each of the other two rooms. There is one window facing the street. The additional security measures would consist of removing glass panels in the three doors and replacing them with wood panels, and installing a wire mesh grill over the window. Inside locks would be placed on all three doors.

This additional work would have to be contracted for by General Services Administration and an estimate of \$235.00 has been secured from them. This will not include installation of the locks which would be provided by this office. This estimate is based on having to contract for this work. If a wire mesh grill could be located as surplus in another Federal agency, this cost would be reduced by over \$100.00. In addition, General Services Administration may utilize their own labor to install the panels which also might reduce the cost.

In order that these additional measures may be taken promptly, it will be appreciated if the Bureau will authorize the expenditure of up to \$235.00 for installation of the above-described equipment in the Resident Agency at San Bernardino.

UNRECORDED

SAC, Los Angeles

December 27, 1955

Director, FBI

WAR PLANS & FIELD RELOCATION,
SECURITY INDEX

Reurlet dated December 16, 1955,
suggesting certain additional security measures
at the San Bernardino Resident Agency where a
set of Security Index cards will be maintained.

Your letter does not supply sufficiently
definite information to make a final determination
as to the necessity of these additional security
measures.

For example, it seems unlikely that it
would be feasible to place wood panels in the
corridor door if all other doors in the corridor
contain glass panels. In addition, the substitution
of wood panels for glass panels in the two doors
within your suite would seem to add little in the
way of deterrent to a burglary since, if access to
the suite has been gained, only a slightly larger
problem would be presented to a burglar. It is
presumed in this connection that the connecting
doors between the various rooms in your suite are
customarily kept locked.

You do not state whether your Resident
Agency suite is located on the ground floor of the
building. Even the problem of access to the outside
window would seem to make it unnecessary to protect
such window by a wire mesh grill.

The question of providing adequate security
to your Resident Agency space is, of course, one for
you to determine and it is noted that your letter
refers that the space in question is considered to
have adequate security. If, after consideration of
the factors pointed out herein, you still feel that
additional measures are necessary, you should con-
sult the Bureau with detailed information as to
the same, therefore.

UNRECORDED
12-30-55

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO DIRECTOR, FBI (

DATE December 30, 1955

SAC, PITTSBURGH ()

✓ SUBJECT: EMERGENCY DETENTION PROGRAM SURVEY

Re No. Number SAC Letter X dated 7-30-52 and mylet, 8-19-55.

The Detcom plans of this Division have been reviewed in accordance with instructions in referenced SAC Letter and are up to date.

By letter dated October 31, 1955, to SAC, Albany, captioned, "WAR PLANS - FIELD RELOCATION, SECURITY INDEX, AND TRANSPORTATION OF CRYPTOGRAPHIC MATERIALS," Bufile ^{Gen 1.}, the Bureau instructed that a sufficient supply of forms FD-167, FD-168, FD-169, FD-170, Master Warrants of Arrest, Master Search Warrants, Presidential Warrants of Arrest and Presidential Search Warrants be maintained in the Resident Agency wherein the extra set of security index cards is stored.

SAC Letter 55-57(Q) dated September 7, 1955, instructed that a copy of the Detcom Survey should also be maintained in this Resident Agency. The duplicate security index cards, an appropriate supply of apprehension forms, and a copy of the Detcom Survey are ready for transmittal to the Morgantown, W. Va., Resident Agency; however, this material has not been placed in this resident agency because it was first necessary to secure a suitable storage cabinet and combination lock so that the above material can be maintained in accordance with the instructions contained in No Number SAC Letter dated November 1950, captioned, "Detcom."

The proper type storage cabinet for the above material has been recently forwarded by the Bureau to the Morgantown, W. Va., Resident Agency; however, the special combination lock therefor has not yet been received. When this lock is received, the above material will be transported to Morgantown, W. Va., and the Detcom Survey will be amended to show that this material is in the Morgantown, W. Va., Resident Agency.

Matters relating to the Detcom Program will continue to receive close supervision.

12/7/55

UNRECORDED

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (

DATE: 12-7-55

FROM : SAC, SAN DIEGO

SUBJECT: WAR PLANS - FIELD RELOCATION,
SECURITY INDEX, AND TRANSPORTATION
OF CRYPTOGRAPHIC MATERIAL

ReBulet to Albany 10-31-55.

It is requested that the San Diego Office be furnished
the following in the amounts indicated:

FD-167 (Apprehension Notice and Register)----- 750 ✓

FD-168 (Receipt for Property)----- 710 ✓

FD-169 (Receipt for Apprehended Person)----- 630 -

FD-170 (Consent of Owner or Occupant to Permit----- 53 ✓
Search of Premises)

Master Warrant of Arrest----- 342

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

FBI WASH. D. C.

1/6/56

AMM 100

Transmit the following Teletype message to:

FBI BOSTON, FBI (

C
SECURITY BUREAU - SPECIAL AGENT

ReBuairtel dated 12/12/55 in the case of "

Miss ██████████, Secretary in the Personnel Section, Division of Accounting Operations, Social Security Administration, Baltimore, Md., advised the Bureau on 1/6/56 that ██████████ continues to be employed as a day shift laborer by that Division.

As the Bureau is aware, the Security of Government Employees report of SA ██████████ dated 12/27/55 at Baltimore has been submitted under the caption ██████████, aka ██████████, Laborer, Division of Accounting Operations, Bureau of Old Age and Survivors Insurance, Social Security Administration, Department of Health, Education and Welfare, Baltimore, Maryland.

2137

TO : Mr. [REDACTED]
 FROM : Mr. [REDACTED]

list
DATE: December 22,
1955

SUBJECT: SECURITY INDEX LIST

VSAC Quantico

The Security Index List as of December 15, 1955, has been prepared. One copy is attached hereto for transmission to the SAC, Quantico, for retention in his personal custody with the other vital records maintained at the FBI Academy.

RECOMMENDATIONS:

(1) It is recommended that this memorandum and attached list be forwarded to the SAC, Quantico, marked "Personal and Confidential - Registered, Return Receipt Requested."

Rec'd via registered mail #716714
12/23/55 M.R.

(2) It is further recommended that, upon receipt, the SAC, Quantico, place the attached list with the other vital records maintained at Quantico, personally destroy by burning the old Security Index list in his possession, and note hereon that such action has been taken.

Done 12/23/55
by [Signature]

(3) It is recommended that, thereafter, this memorandum be returned to the Bureau marked for my attention.

Enclosure

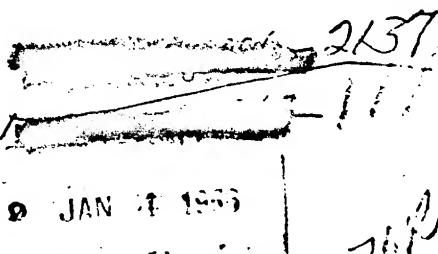
RECORDED-38

cc - SAC, Quantico
 cc - [REDACTED]
 cc - [REDACTED]
 cc - [REDACTED]

TDR:pjm

(59)

EX-107

2137
12/23/55
JAN 19 1956

Office Memorandum • UNITED STATES GOVERN

TO : DIRECTOR, FBI () DATE: January ^{Mr. T}

FROM : SAC, NEW HAVEN

SUBJECT: EMERGENCY DETENTION PROGRAM SURVEY
NEW HAVEN DIVISION PERSONAL &
CONFIDENTIAL

Re SAC Letter X, series 1952, dated 7/30/52.

In accordance with Bureau instructions, the plans for putting into operation the emergency detention program in the New Haven Division have been completely reviewed and the program is current in all respects.

During the past six months, the Bureau has instructed that an additional set of Security Index cards be maintained in the New Haven Division at some suitable location, outside of headquarters city, from which location the captioned program could be operated, if necessary, in the advent of an emergency provided circumstances are such as to preclude the handling of the program from headquarters city. ^{Gen!}

In accordance with Bureau instructions, this extra set of Security Index cards has been set up in the Bridgeport Resident Agency and necessary personnel have been thoroughly briefed on the operation of this program so that the program could be handled from the Bridgeport Resident Agency if an emergency situation required it.

It may be further noted that the Detcom Survey is checked monthly and is kept current by submitting amended pages to the Bureau. In connection with this monthly check the Detcom Survey of the NIO has been amended to include the alternate plan for operating this program from Bridgeport if emergency conditions required it.

list 2138
Assistant Attorney General

January 17, 1956

Director, FBI

SECURITY INDEX LIST

GEN4

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

YELLOW: Espionage Section of the Special Section not included. The four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

RECORDED - 15

TDR:pjm
(5)

17 JAN 17 1956

EX-12

7 JAN 19 1956

ENCL HELD

TOP SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO

DATE: January 11,
1956

FROM

SUBJECT: ~~S~~ DELINQUENCY IN SECURITY INVESTIGATIONS
BufileSYNOPSIS:

Each month, we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications. Status of these cases as of December 31, 1955, is set forth herein.

In December, there was an increase in pending active matters in the entire field in the security classifications from 15,315 to 15,533. Delinquent matters decreased from 2,760 to 2,620. The percentage of delinquent matters decreased from 18% to 16.8%.

Letters are being sent to the large offices indicated by asterisks on page four and to the smaller offices indicated by asterisks on page five herein, commenting upon their delinquent condition and pointing out the necessity of bringing their security cases to current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the January, 1956, administrative reports.

Memorandum for Mr.

DETAILS:

Since December, 1951, we have been following, on a monthly basis, the 12 field offices having a large proportion of our pending security work, and since March, 1952, all offices. We have written letters to the 12 offices and to other offices where progress in reducing the backlog of work and delinquency has not been satisfactory.

The December, 1955, administrative reports from all offices reflect that the total pending active matters in the classifications and increased from 15,315 to 15,533. The delinquent items decreased from 2,760 to 2,620. The percentage of delinquent matters decreased from 18% to 16.8%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions, as of December 31, 1951, and the progress for the last four months.

**TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS**

<u>Classification</u>	<u>12/31/51</u>	<u>9/30/55</u>	<u>10/31/55</u>	<u>11/30/55</u>	<u>12/31/55</u>
	1,314	690	664	676	684
	32,812	14,181	13,555	13,775	13,769
	<u>2,895</u>	<u>2,962</u>	<u>3,184</u>	<u>3,392</u>	<u>3,602</u>
Total	37,021	17,833	17,403	17,848	18,055

Memorandum for Mr.

**TOTAL DELINQUENT MATTERS
CLASSIFICATIONS AND
ALL FIELD DIVISIONS**

<u>Classification</u>	<u>12/31/51</u>	<u>9/30/55</u>	<u>10/31/55</u>	<u>11/30/55</u>	<u>12/31/55</u>
	525	56	63	63	45
	22,518	2,719	2,359	2,193	2,063
	<u>1,719</u>	<u>503</u>	<u>486</u>	<u>504</u>	<u>512</u>
Total	24,762	3,278	2,908	2,760	2,620

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1955.

**CLASSIFICATIONS AND
ALL FIELD DIVISIONS**

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
1/31/55	22,678	6,806	29.7%
2/28/55	23,118	7,227	31.2%
3/31/55	22,628	7,623	33.6%
4/30/55	21,249	6,594	30.9%
5/31/55	20,680	6,377	30.8%
6/30/55	18,198	5,077	27.9%
7/31/55	16,280	4,544	27.9%
8/31/55	15,635	3,537	22.6%
9/30/55	15,180	3,278	21.6%
10/31/55	15,068	2,908	19.9%
11/30/55	15,315	2,760	18.0%
12/31/55	15,533	2,620	16.8%

Memorandum for Mr.

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 80% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications.

STATISTICS FOR TWELVE OFFICES
SECURITY INDEX COUNT AND FOR
AND MATTERS

<u>Office</u>	<u>Security Index Cards 12/15/55</u>	<u>Pending Active Matters</u>	<u>11/30/55</u>	<u>12/31/55</u>	<u>Percentage Delinquent</u>	<u>11/30/55</u>	<u>12/31/55</u>
New York	2,712	3,969	4,126	19.6%	18.0%		
Los Angeles	2,486	1,477	1,477	11.5%	11.5%		
* San Francisco	1,358	1,059	940	26.0%	29.2%		
Chicago	733	938	1,044	28.1%	18.8%		
Detroit	511	716	733	20.8%	17.9%		
Philadelphia	653	519	512	16.4%	16.4%		
Newark	419	933	936	23.5%	19.5%		
Seattle	389	338	263	16.6%	17.0%		
* Boston	300	338	340	14.8%	22.6%		
* Cleveland	314	342	379	31.3%	22.0%		
Minneapolis	240	145	156	15.0%	18.0%		
New Haven	229	222	231	9.7%	10.4%		
Total	10,374	11,101	11,137				

* Letters being sent to offices indicated. See page 7 herein.

Memorandum for Mr. Boardman

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on November 30, 1955, in total matters in classifications and These statistics reflect the progress during December, 1955. It should be noted that many of the smaller offices have no pending matters in classifications and and their entire pending backlog is in classification matters.

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>11/30/55</u>	<u>12/31/55</u>	<u>11/30/55</u>	<u>12/31/55</u>
* Cincinnati	173	167	20.0%	26.3%
* Louisville	54	46	7.4%	21.7%
Phoenix	106	102	11.3%	19.6%
Baltimore	398	419	10.8%	18.4%
Atlanta	67	65	21.6%	17.0%
Washington Field	836	929	19.6%	16.3%
Indianapolis	96	106	16.7%	16.0%
San Diego	244	262	16.4%	16.0%
Denver	104	92	15.4%	14.1%
Albuquerque	53	50	13.0%	14.0%
Anchorage	28	15	7.1%	13.3%
Mobile	15	30	13.3%	13.3%
Charlotte	80	84	12.5%	12.0%
Buffalo	276	252	8.0%	11.9%
Norfolk	43	43	7.0%	11.6%
Pittsburgh	197	198	11.0%	11.6%
St. Louis	172	123	9.0%	11.4%
Dallas	66	68	16.7%	10.0%
Kansas City	43	41	11.6%	10.0%
Miami	125	144	21.6%	10.0%
Savannah	72	81	4.0%	10.0%
Springfield	54	49	11.1%	10.0%
Omaha	32	32	6.0%	9.4%
El Paso	29	26	17.0%	8.0%

* Letters sent to offices indicated regarding delinquent status.
See page 7 herein.

Memorandum for Mr.

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>11/30/55</u>	<u>12/31/55</u>	<u>11/30/55</u>	<u>12/31/55</u>
Milwaukee	119	113	6.7%	7.0%
Oklahoma City	24	28	0.0%	7.0%
Portland	91	83	7.7%	7.0%
New Orleans	87	108	23.0%	6.5%
Birmingham	37	53	30.0%	6.0%
Richmond	50	51	12.0%	6.0%
San Antonio	77	97	5.0%	6.0%
Honolulu	18	18	5.5%	5.5%
Albany	178	163	1.0%	5.0%
Houston	54	44	9.0%	4.5%
Memphis	28	23	10.7%	4.0%
Salt Lake City	34	35	0.0%	3.0%
San Juan	92	97	4.3%	3.0%
Butte	34	32	0.0%	0.0%
Knoxville	15	15	0.0%	0.0%
Little Rock	13	12	7.7%	0.0%

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1955, as reflected in the administrative reports.

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
1/31/55	6,216	1,201	19.3%
2/28/55	6,347	1,317	20.7%
3/31/55	6,389	1,986	21.7%
4/30/55	5,911	1,348	22.8%
5/31/55	5,413	1,147	21.2%
6/30/55	4,710	964	20.5%
7/31/55	4,101	826	20.0%
8/31/55	4,114	647	15.7%
9/30/55	4,102	652	15.9%
10/31/55	4,238	630	14.9%
11/30/55	4,214	560	13.3%
12/31/55	4,396	568	12.9%

Memorandum for Mr.

Letters to the Field

Letters are being sent to the large offices indicated by asterisks on page four and to the smaller offices indicated by asterisks on page five herein. A total of five letters is being sent to the field in this matter, commenting upon existing delinquency and pointing out the necessity of bringing security cases to and maintaining them at proper levels.

UNRECORDED

DIRECTOR, FBI

1/3/56

SAC, KNOXVILLE

WAR PLANS - FIELD RELOCATION,
STORAGE OF SECURITY INDEX - Gen 1.

By routing slip dated 12/12/55 the Bureau advised us that one safe file cabinet, with bar lock, was being forwarded to our Resident Agency in Johnson City. It was forwarded and received, being delivered by the Mason and Dixon Line. As indicated by the attached statement, the shipping charges amounted to \$14.67 and the placing of the safe in the FBI Office involved a charge of \$7.50.

For the Bureau's information, our Resident Agency office is on the second floor of the Post Office Building in Johnson City and this building has no elevator, making it necessary that the Ferguson Transfer Company, Incorporated, who actually delivered the safe type cabinet, carry the cabinet manually to the second floor and down the corridor for installation in the Resident Agency.

We are doubtful of our ability to pay this charge of \$7.50 by voucher and we are also doubtful as to whether we have authority to pay this additional charge from the imprest fund, and the Bureau's advice is requested regarding the appropriate approach to be made in making this payment. In view of the weight of the safe and the difficulty in getting it up the stairs and into the room, it does not appear that the \$7.50 charge is disproportionate.

Transmitted herewith is the statement from the Mason and Dixon Line, bearing Pro number ~~████████~~, and the requisition, number 2752.

UNRECORDED
1-3-56

STANDARD FORM NO. 64
Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI () • DATE: January 3, 1956
FROM : SAC, LOS ANGELES ()
SUBJECT: WAR PLANS - FIELD RELOCATION
SECURITY INDEX - Gen.

ReBulet December 27, 1955, re additional security measures suggested for the San Bernardino Resident Agency where a set of Security Index cards will be maintained.

The Bureau's views on this matter are appreciated. The suggestions for added security were made by this office in the belief that every precaution should be taken to protect the Security Index cards.

The space at San Bernardino consists of three rooms on the second floor of the Federal Building. The windows face the street; however, there is a ledge or balcony beneath the windows at the second floor elevation, which ledge runs along the entire side of the building. There are rooms occupied by other Federal agencies adjoining both sides of the FBI three-room suite. It is the intention of this office to place the Security Index cards in the center room of the three-room suite. It was the thought of this office that an unauthorized person could conceivably gain entrance to one of the rooms on either side of the FBI space; proceed along the ledge to the outside window of the FBI space and gain entrance through this medium.

The Bureau pointed out that if the suite was not on the ground floor it would seem to be unnecessary to protect the outside window with a wire mesh grill. This position has merit even with the physical setup described above since it would be practically impossible for any person to reach the second floor ledge from the street without use of extended ladders. In addition, it is noted that any unauthorized person gaining access to the second floor with the intent of burglarizing the FBI space would first have to break through one of the corridor doors.

Addition of wire mesh screen to the window would, therefore, be of little benefit if it is considered that a burglar could gain access by breaking wood or glass panels or forcing the locks on either the corridor or connecting doors to the FBI space or that of adjoining space.

UNRECORDED
1-3-56

LA

It is agreed that the substitution of wood panels for the glass panels in the two doors within the suite would add little in way of deterrent to an experienced burglar.

From a re-evaluation of the situation in the light of the Bureau's comments, it would appear sufficient to install additional bolt locks on the inside of the doors; i.e., the corridor door and the two connecting doors leading into the center room of the suite.

UACB, this will be done.

UNRECORDED
1-10-56

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 1-10-56

FROM : SAC, PORTLAND ()

AP SUBJECT:

WAR PLANS
FIELD RELOCATION
SECURITY INDEX
TRANSFER OF CRYPTOGRAPHIC MATERIALS
SAFE-TYPE FILE CABINET

Re Bureau routing slip 12/12/55 advising safe-type cabinet shipped to RA, Salem, 12/2/55. Same received 1/6/56 in damaged condition as follows:

Deep indented gouge in front upper drawer about 1 $\frac{1}{2}$ " x 8".

Metal binding at rear bottom of cabinet pulled loose so that insulation from inside appears to be shaken partly loose.

Long scratch into metal on left side toward top, curved, about $\frac{1}{2}$ " wide and 18" long.

Appropriate follow-up is being made with the Willamette Valley Transfer Co. which delivered cabinet to RA.

It is requested that the Bureau take appropriate action to make a claim for the damage done. In this connection there are transmitted herewith the original of Inspection of Lost or Damaged Freight invoice dated 1-6-56, copy of Pro No. P 89996, and copy of memo of SA dated 1-6-56 captioned SAFE FILING CABINET, SALEM RA.

UNRECORDED
1-11-56

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (REGISTERED)

DATE: 1/11/56

FROM : SAC, OKLAHOMA CITY (... . .)

SUBJECT: WAR PLANS
Field Relocation
Security Index — 1/1/
Transportation of Cryptographic Materials

Attention: Subversive Control Division of the Domestic Intelligence
Division

Re SAC Letter 55-57, Section Q, Bulet to Albany 9/19/55, and OC let
10/10/55.

This office has now received a fireproof filing cabinet and a three position dial-type combination lock which it has placed in the Tulsa Resident Agency. An extra set of Security Index cards has been fully checked and set up in accordance with Bureau instructions. These cards have been furnished to the Tulsa Resident Agency, where they are currently maintained. In addition, the Senior Resident Agent has been furnished a sufficient supply of the following listed forms:

FD 167, Apprehension Notice and Register
FD 168, Receipt for Property
FD 169, Receipt for Apprehended Person
FD 170, Consent of Owner or Occupant to Permit Search of Premises
Master Warrant of Arrest
Master Search Warrant
Presidential Warrant of Arrest
Presidential Search Warrant

These forms are being maintained in the Tulsa Resident Agency in accordance with instructions contained in No Number SAC Letter dated 11/21/50 captioned DLTCOM.

Office Memo

um • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: January 13, 1956

FROM :

SUBJECT: SECURITY INDEX *pink*
Bufile

The following is a report on the status of the Security Index since the last count was furnished to you on December 9, 1955.

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
December 12-16	16	7	+ 9
December 19-23	13	7	+ 6
December 27-30	15	4	+ 11
January 3-6	13	4	+ 9
January 9-13	8	15	- 7
	65	37	+ 28

During the above-mentioned period, there was a net increase in the Security Index of 28.

For your information, during the preceding four-week period, 46 cards were added and 39 cards were cancelled, a net increase of 7.

The Security Index count as of today is 12,903.

ACTION:

This is for your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

• DATE: January 16,
1956

FROM :

(y)

SUBJECT: SECURITY INDEX — ~~SECRET~~
Bufile

1100 J2
We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter be approved and forwarded.

January 17, 1956

SAC, Albany

Director, FBI

RECORDED - 19

SECURITY INDEX

EX-122

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of January 12, 1956.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards.

2cc - Albuquerque (J/Enc.)
 2cc - Anchorage (J/Enc.)
 2cc - Atlanta (J/Enc.)
 2cc - Baltimore (J/Enc.)
 2cc - Birmingham (J/Enc.)
 2cc - Boston (J/Enc.)
 2cc - Buffalo (J/Enc.)
 2cc - Butte (J/Enc.)
 2cc - Charlotte (J/Enc.)
 2cc - Chicago (J/Enc.)
 2cc - Cincinnati (J/Enc.)
 2cc - Cleveland (J/Enc.)
 2cc - Dallas (J/Enc.)
 2cc - Denver (J/Enc.)
 2cc - Detroit (J/Enc.)
 2cc - El Paso (J/Enc.)
 2cc - Houston (J/Enc.)
 2cc - Indianapolis (J/Enc.)
 2cc - Kansas City (J/Enc.)
 2cc - Knoxville (J/Enc.)
 2cc - Little Rock (J/Enc.)
 2cc - Los Angeles (J/Enc.)
 2cc - Louisville (J/Enc.)
 2cc - Memphis (J/Enc.)
 2cc - Miami (J/Enc.)
 2cc - Honolulu (J/Enc.)
 2cc - Milwaukee (J/Enc.)
 2cc - Minneapolis (J/Enc.)
 2cc - Mobile (J/Enc.)
 2cc - Newark (J/Enc.)
 2cc - New Haven (J/Enc.)
 2cc - New Orleans (J/Enc.)
 2cc - New York (J/Enc.)-2
 2cc - Norfolk (J/Enc.)
 2cc - Oklahoma City (J/Enc.)
 2cc - Omaha (J/Enc.)
 2cc - Philadelphia (J/Enc.)
 2cc - Phoenix (J/Enc.)
 2cc - Pittsburgh (J/Enc.)
 2cc - Portland (J/Enc.)
 2cc - Richmond (J/Enc.)
 2cc - St. Louis (J/Enc.)
 2cc - Salt Lake City (J/Enc.)
 2cc - San Antonio (J/Enc.)
 2cc - San Diego (J/Enc.)
 2cc - San Francisco (J/Enc.)
 2cc - San Juan (J/Enc.)
 2cc - Savannah (J/Enc.)
 2cc - Seattle (J/Enc.)
 2cc - Springfield (J/Enc.)
 2cc - Washington Field (J/Enc.)

YELLOW: Enclosure to memo to Mr. ██████████ from Mr. ██████████ dated 1/16/56, same caption,

Original on duplmat.

TDR:pjm

JAN 27 1956

COMM - FBI
101-1053
FILED 21

2141
 101-1053
 FILED 21

2147

Letter to SAC, Albany

In checking this list against your Security Index, the following items should be considered and handled as follows:

- (1) If the name of a subject on the list is not included in your Security Index, you should check that subject's case file to determine his correct Security Index status. An appropriate notation should be placed adjacent to the subject's name on the enclosed list reflecting the correct Security Index status for the subject. If his name should be deleted from the Bureau's Security Index, the notation should refer to the previous communication from your office which recommended cancellation. If you do not have a Security Index card for the subject and a card should be in your index, the notation should request the Bureau to forward cards to your office.**
- (2) If this check discloses the names of subjects in your Security Index which do not appear on the list, the names of such subjects and the Bureau file number (where known) should be set forth on a separate sheet of paper with the date that the subject was recommended for inclusion in the Security Index. Instances of this nature will occur in those cases where subjects have recently been recommended for inclusion in the Index and were not included therein at the time of printing of the list but cards have subsequently been prepared at the Bureau. Instances of this nature may also occur in those cases where cancellation of a Security Index card has recently been recommended by you and you have not yet received Bureau authorization to cancel.**
- (3) In checking the Special Section of your Security Index against the list, you should be certain that the subjects are in the same subdivision as those indicated on the list. Appropriate notations should be placed on the list if there are any discrepancies between your Special Section and the list.**

2141
Letter to SAC, Albany

(4) To avoid an increasing number of discrepancies between the list and your Security Index due to current changes being made in the Security Index, this check must be instituted immediately and completed within ten days. Upon completion, the Security Index list and appropriate notations should be returned to the Bureau by cover memorandum under instant caption.

2142

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 1/19/56

FROM :

SUBJECT: ~~SECURITY INDEX CARD STATISTICS~~

Genie
There are 12,900 persons represented in the security index (as of January 11, 1956). This is a net increase of 17 or one-tenth of 1 percent above last month. Of the total, 11,396 or 88.3 percent are communists.

The race of Chinese in the index is now shown separately in the race breakdown on the enclosed table.

A detailed table is enclosed in duplicate. The table shows as of January 11, 1956, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, and citizenship. Also, the number on "special lists" are shown. A key to abbreviations is enclosed.

2/48

ENC. 1

FIELD OFFICE	TOTAL 12,500	NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												SOCIETY INDEX CARDS STATISTICS - BY FIELD OFFICE PAGED ON STATISTICAL SECTION, MURKIN, AS OF JANUARY 11, 1950				CITIZENSHIP STATUS 10,457	WHITE 126	BLACK 2,195	ALIEN 222	IN 3	WHITE 11,534	BLACK 1,475	ALIEN 65	IN 44
		DEM	REP	IND	DEM	IND	DEM	IND	DEM	IND	DEM	IND	DEM	IND	DEM	IND	DEM	IND								
ALBANY	157	16	16	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44
ALBUQUERQUE	16	16	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
AMHERSTBURG	12	11	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
ATLANTA	17	8	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
BALTIMORE	179	142	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
BIRMINGHAM	6	6	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
BOSTON	305	279	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
BROOKLYN	213	174	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
BUFFALO	36	56	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
CHARLOTTE	30	30	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
CHICAGO	731	619	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
CINCINNATI	93	74	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
CLEVELAND	912	270	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
COLUMBIA	25	25	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
CORVALLIS	92	91	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
DALLAS	511	402	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
DETROIT	6	6	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
EL PASO	32	32	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
INDIANAPOLIS	26	25	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
KANSAS CITY	15	8	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
KENTVILLE	4	4	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
KETCHUM	1	1	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
LAWRENCE	2499	2310	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
LEXINGTON	12	12	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
MEMPHIS	3	3	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
MILWAUKEE	39	31	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
MONTGOMERY	127	106	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
MURKIN	260	165	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
NEW YORK	43	43	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
NEW YORK CITY	2718	2392	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
NEW YORK STATE	7	7	0	1	158	68	170	8	366	84	10	2	1,057	42	7,059	4,691	10,457	2,195	222	3	2	11,534	1,475	65	44	
OKLAHOMA CITY	13	13	0	1	158	68	170</td																			

2142

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
CS Comsab
DC Detcom
KF Key Figure

NA Naturalized
NB Native Born
TF Top Functionary
UN Unknown

AEP Atomic Energy Program Employees

BUL Bulgarian

COM Communist Party, USA

ESP Espionage Subjects

FGE Foreign Government Employees
GOV United States Government Employees
HUN Hungarian
ISL Independent Socialist League

JFG Johnson Forest Group

MCI Muslim Cult of Islam

MIS Miscellaneous

NPR Nationalist Party of Puerto Rico

PPA Proletarian Party of America

RUS Russian

SUA Socialist Union of America

SWP Socialist Workers' Party

UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico

YUG Yugoslavian

COPIES DESTROYED
391 FEB 4 1963

ENC 2

ENCLOSURE

214

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: January 20,
1956

TO :

FROM :

SUBJECT: SECURITY INDEX
Bufile

During the past week, 22 cards were added
to the Security Index and 13 cards were cancelled, a
net increase of 9 cards.

The Security Index count as of today is

12,912.

ACTION:

None. This is for your information.

2144

SAC, New York

January 26, 195

cc

Director, FBI

PERSONAL ATTENTION

O *TN1* *6F*
SECURITY INVESTIGATIONS OF INDIVIDUALS

Reference is made to Bureau letter dated October 10, 1955, captioned "Communist Party, USA - Organization, Internal Security - C."

In referenced letter, the current trend toward more open activity on the part of the Communist Party was noted. You were instructed to take immediate steps to capitalize on this change in Party organizational activity by intensifying investigative efforts looking toward identification of all Party functionaries on national committees and commissions, district boards and commissions, state boards and commissions, regional, county, city, section and club levels.

Letter to SAC, New York

I feel that the current trend toward more open Communist Party activity affords us an excellent opportunity of not only increasing our coverage of organizational activity but of establishing the identities of the rank-and-file Party members. It is apparent that, until all Communist Party members have been identified and subjected to a complete investigation, we have not adequately discharged our basic responsibilities in the internal security field.

While I realize that we are presently conducting active investigation on many leaders of the Communist Party, particularly those leaders in the higher echelon of the Party, with a view toward penetrating the Communist fugitive apparatus, in efforts to further penetrate the underground apparatus and to increase our coverage of organizational activity, I feel that the functionaries on lower Party levels should also be the subjects of active investigation. Leaders on such levels as regional, county, city, section, and club, will have far greater contact with routine members of the Party than will the functionaries on higher levels in the organizational structure and, therefore, should afford us a greater opportunity to determine the identities of the rank-and-file members. With this thought in mind, I desire that immediate steps be taken by you to open cases and conduct active investigation on a selective basis of Party leaders on the organizational levels mentioned above. Investigative attention should be afforded those individuals most likely to have the greatest contact with the routine Communist Party members, such as section organizational secretaries and membership directors. It would, of course, follow that, if, through active investigation of the particular

Letter to SAC, New York

functionaries, the desired results are not being obtained, the cases should revert to a closed status, or pending inactive in the cases of Key Figures, and steps taken to initiate active investigation on other functionaries on the above levels.

In those areas in which the identities of officials on lower levels are unknown, the immediate objective should be directed toward establishing their identities, followed by active investigation of their activities.

At the present time, 1,057 individuals have been tabbed as Key Figures throughout the field. This number includes Key Figures in all basic revolutionary organizations. However, the great majority have been tabbed because of their leadership capacity in the Communist Party. Many of these cases are presently being afforded special investigative attention. However, I desire that at this time immediate steps be taken to place in a pending status all cases on Communist Key Figures currently active in the Party who have not been the subjects of active investigations during the past year. These cases should be afforded appropriate investigative attention as outlined above.

In order that the Bureau may follow your progress in this matter, you are instructed to submit a letter under the above caption by March 25, 1956, listing all cases opened and investigations initiated on Party officials from the regional level on down; however, do not list Key Figure cases placed in a pending active status. In addition, you are requested to set forth the number of cases developed on rank-and-file members as a result of the above instructions.

You are instructed to afford this matter your personal attention to insure that the Bureau is adequately discharging its responsibilities in the internal security field.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 25, 1956

FROM :

O *BUFILE*
SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
Bufile

Our letter of 10/10/55 advised all field offices of current trend to more open activity on part of Communist Party (C USA. We stressed the need to take immediate steps to capitalize on this trend by intensified investigative efforts looking toward identification of all Party functionaries from national committee down through club levels plus greater coverage of organizational activities.

In our coverage of CP activities, we have used and currently utilize: (1) Live informants. In areas in which the Party on lower levels has been active, the Party clubs have consisted of limited membership, normally three to five each, seriously hampering live informant coverage on a club level. (2) Technical and microphone surveillances. Very valuable source as now used, however, are utilized on a restrictive and selective basis. (3) Anonymous sources. Maintained under very tight control. These sources furnish valuable information, including Party registration information, but we do not desire to utilize on a promiscuous basis. (4) Active investigation and physical surveillances on top-flight leaders of the Party in efforts to locate the Communist fugitives and penetrate the underground. Physical surveillances have limitations because of manpower that would be involved if utilized extensively on club level.

Regardless of the above coverage, we feel that we should point out to the field our basic responsibilities in the internal security field of knowing who the Communists are, it being noted that, because of extreme security consciousness and very limited Party activity on lower levels during past few years, we feel that we do not now have sufficient knowledge of identities of rank-and-file members of the Party. We must devise ways and means of securing complete data regarding CP membership and insuring that current CP members have been investigated.

In view of recent trend toward more open CP activity part of CP, it is felt we are presented with excellent opportunity to increase our knowledge of rank-and-file membership of Party with this thought in mind. following recommendations are made.

Memorandum for Mr.

RECOMMENDATIONS:

(1) It is recommended that the field be instructed to initiate investigations on a selective basis of CP officials on the lower levels of the organizational structure, such as the regional, county, city, section and club levels, because it is felt that such leaders will have far greater contact with routine members of the Party and, through investigation of them, we will be afforded a greater opportunity of determining the identities of the rank-and-file Party members.

(2) It is recommended that the field be instructed to place in a pending status all cases on Communist Key Figures currently active in the Party who have not been the subjects of active investigations during the past year, the investigation of these individuals to be directed toward the same objective as outlined above. It is noted that the number of cases in this category is estimated to be relatively small inasmuch as we only have 1,057 Key Figures in all basic revolutionary organizations and many of these cases are presently being afforded special investigative attention.

copy of
If you approve, there is attached a proposed letter to New York, copies to all field offices, containing instructions in line with the above.

OKH

U
- 2 -

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. [REDACTED] *list*

FROM : Mr. [REDACTED]

DATE: January 17,
1956

SUBJECT: SECURITY INDEX LIST *Copy*

The Security Index list as of January 12, 1956, has been prepared. One copy is attached hereto for transmittal to the SAC, Quantico, for retention in his personal custody with the other vital records maintained at the FBI Academy.

RECOMMENDATIONS:

(1) It is recommended that this memorandum and attached list be forwarded to the SAC, Quantico, marked "Personal and Confidential - Registered, Return Receipt Requested." *P.W.*

(2) It is further recommended that, upon receipt, the SAC, Quantico, place the attached list with the other vital records maintained at Quantico, personally destroy by burning the old Security Index list in his possession, and note hereon that such action has been taken.

(3) It is recommended that, thereafter, this memorandum be returned to the Bureau marked for my attention.

Enclosure

cc - SAC, Quantico
cc - Mr. Belmont
cc - Mr. Bland
cc - Mr. Rushing

PL (5) *1/17/56* *256*

CCEDS 3 1956

Done 1/17/56
Ex-101

RECORDED. 64

5.11

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: January 27,
1956TO
b7c

FROM :

SUBJECT: SECURITY INDEX - General
Bufile

During the past week, 6 cards were added
to the Security Index and 13 cards were cancelled, a
net decrease of 7 cards.

The Security Index count as of today is

22,905.

ACTION:

None. This is for your information.

7

Office Memorandum • UNITED STATES GOVERNMENT

TO

FROM

DATE: January 5, 1956

SUBJECT: BUREAU WAR PLANS
AVAILABILITY OF COPIES OF
SUMMARY REPORTS IN SECURITY
INDEX CASES AT BUREAU ALLOCATION SITE

(S)

PURPOSE:

To reconsider feasibility of maintaining at Quantico summary reports and subsequent annual investigative reports on all Security Index cases for use in event of an emergency. (u)

PREVIOUS CONSIDERATION:

This problem was previously considered by the Executives Conference on August 10, 1954, and September 13, 1954. At that time, the Executives Conference took into consideration the requirement by Office of Defense Mobilization that key agencies duplicate essential operating records in a repository outside of target areas for use under wartime conditions. The suggestion at that time was not adopted as it was felt that the duplicate set of Security Index cards and related documents which were being set up at Quantico along with records in the field, should provide adequate controls during the first part of any war emergency which requires evacuation from Washington. At that time, we had approximately 26,000 Security Index subjects while today we have 12,900. (S)

EXTENT OF DECENTRALIZATION OF ESSENTIAL RECORDS DEALING WITH SECURITY INDEX SUBJECTS:

A complete set of the Security Index is maintained at Quantico along with fingerprint records and handwriting specimens in certain cases. (u)

FOR INFORMATION
BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

110-387176

NOT RECORDED

168 JAN 21 1956

168 JAN 27 1956

5-702

ORIGINAL COPY FILED IN 1956 IN OMB 103

Memorandum for [redacted]

Field Decentralization (S)

In addition to the two sets of Security Index cards maintained in the headquarters city, each field office maintains at a Resident Agency a complete set of Security Index cards containing descriptions and, in most cases, photographs. (S)

In addition to the above, it is noted that copies of all security reports maintained at the Seat of Government are also maintained in the office of origin. (S)

ADVANTAGES:

The only advantage to the maintenance of the duplicate set of summary reports in Security Index cases at the Bureau's relocation site is to have such a set available in the event both the Seat of Government and a field office are destroyed by enemy action. [redacted] In this connection, it is noted that all field office cities, including the Seat of Government, with the exception of Butte, Montana, are listed by Civil Defense as critical target areas. (S)

In the event destruction of Seat of Government and a field office's records occurs simultaneously, we would be able to use the summary reports stored at [redacted] for the purposes of (1) hearings in the event the subject is apprehended and (2) leads in conducting fugitive investigations in the event such is necessary. (S)

DISADVANTAGES:

(1) Administrative Difficulties

To be effective, it will be necessary to maintain the reports at [redacted] in a current condition at all times. This entails constant changes due to receipt of additional reports, addition or deletion of individuals in the Security Index, changes in names and aliases used, and maintaining of

Memorandum for [redacted]

some type of index for ready use. Since annual reports are required in Security Index cases, there will be an increase in the number of reports at [redacted] constantly. Not only will this require additional clerical work at [redacted] but both clerical and supervisory work at the Seat of Government to keep the reports in a current (u) condition.

(2) Volume

We presently have 12,900 Security Index subjects. By May 1, 1956, the date New York is scheduled to complete the Summary Report Project, at least one summary report will have been submitted in each case. In the great majority of these cases, an average of two additional annual investigative reports have been submitted. It is, therefore, estimated that initially approximately 36,000 reports will have to be pulled from Bureau files and forwarded to [redacted] with an annual increase of an estimated 13,000 reports. (u)

(3) Expense

Based on figures supplied by Records Section, it is estimated that 94 five-drawer file cabinets will be needed immediately to handle the approximately 36,000 reports and to allow for normal expansion during the next few months. These file cabinets are not currently available and, if purchased, cost \$55 each or a total of \$5,225. It is further estimated that an additional 15 five-drawer file cabinets will be needed annually to handle the approximately 13,000 annual investigative reports that will be received. (u)

Based on first estimates furnished by the Records Section, the initial cost of pulling the reports from Bureau files is estimated at \$4,700. This

Memorandum for [redacted]

figure is based on an estimated 2,920 work hours utilizing the services of GS-3c employees at \$1.61 per hour. Maintenance cost thereafter is estimated at \$1,762 annually, approximately one-half of one GS-3 employee. (u)

STORAGE FACILITIES AVAILABLE AT [redacted]

Attic - 1,700 Square Feet of Space

This is a concrete floor covered by cork and composition flooring. It has one entrance and is considered a secure and safe place. Suitable lighting will have to be installed, plus an adequate cooling system. The only other secure available space in [redacted] is the gymnasium. However, it is in almost constant use. (u)

428 square feet of floor space will be needed initially to handle the 9f file cabinets with an estimated 68 square feet increase each year to take care of expansion. As noted above, 1,700 square feet of space are available. (u)

OBSERVATIONS:

It is realized that one of the most vital functions which the Bureau will be called upon to perform in event of an emergency is the apprehension of persons dangerous to the public safety. It is essential, therefore, that sufficient information be readily available under any conditions to enable us to accomplish this objective. The only certain way that this could be done is to have not only the summary reports of Security Index subjects but the entire files of all security-matter cases reproduced and stored in absolutely safe places. However, having available Security Index cards and summary reports in all Security Index cases would be of great assistance in carrying out our emergency detention duties. It is pointed out that [redacted] could not be called upon to utilize the reports kept in [redacted] unless both the Seat of Government and a field office were destroyed. (u)

Memorandum for [REDACTED]

It is to be noted that, if the summary reports are to be stored at [REDACTED] it will be necessary, in order to utilize them properly, that (1) they be set up according to file numbers, and (2) an adequate indexing system be established and maintained at [REDACTED] so that particular reports under a subject's name or aliases can be located. (u)

RECOMMENDATION:

It is recommended that summary reports and subsequent annual investigative reports on Security Index cases not be set up and maintained at [REDACTED] at the present time in view of the costs involved and the other factors set forth herein. (u)

UNRECORDED
1-18-56

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (

FROM: SAC, CHICAGO

DATE: January 18, 1956

SUBJECT: WAR PLANS
FIELD RE-LOCATION
SECURITY INDEX

This is to advise that the third set of Security Index cards received by the Chicago division has been completed as to description and photographs, and has been placed in the Joliet Resident Agency where it is being afforded the utmost security in the safe provided by the Bureau.

UNRECORDED

DIRECTOR, FBI

1-23-56

SAC, PORTLAND (

PERSONAL & CONFIDENTIAL

WAR PLANS

FIELD RELOCATION, ⁶
SECURITY INDEX AND SEND,
TRANSPORTATION OF
CRYPTOGRAPHIC MATERIALS
PORTLAND DIVISION

ATTN: SUBVERSIVE CONTROL SECTION
DOMESTIC INTELLIGENCE
DIVISION

Re SAC Letter 55-57 and subsequent correspondence.
concerning captioned matter.

Safe-type cabinet and combination lock received from
Bureau at Relocation Site, Salem RA.

Additional set of Security Index cards, copy of emergency
detention program survey, and supply of forms and warrants
now maintained at Relocation Site in accordance with Bureau
instructions.

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE Januar 25, 1956

FROM : *The Executives Conference*

SUBJECT: BUREAU WAR PLANS *Auxiliary space for S.O.G.*
AVAILABILITY OF COPIES OF SUMMARY
REPORTS IN SECURITY INDEX CASES
AT BUREAU RELOCATION SITE (5) *General*

*The Executives Conference, consisting of
Messrs.*

on January 25, 1956, again considered the question of whether copies of summary and investigative reports on Security Index subjects should be filed at [redacted]. This question was unfavorably considered by the Executives Conference in August and September, 1954, and was again reconsidered because of the reduction in the Security Index as a result of the Security Index Review project. (S)

Present Extent of Decentralization of Essential Records
Dealing with Security Index Subjects

A complete set of the Security Index is maintained at _____ along with fingerprint records and handwriting specimens in certain cases. In addition to the two sets of Security Index cards maintained in the headquarters city, each field office maintains at a Resident Agency a complete set of Security Index cards containing descriptions and, in most cases, photographs. In addition to the above, it is noted that copies of all security reports maintained at the Seat of Government are also maintained in the office of origin. (S)

The only advantage to the maintenance of a duplicate set of these reports at _____ is to have a set available in the event both the Seat of Government and the field office are destroyed by enemy action. However, in the event this occurs, pickups could be made by the field office utilizing the set of Security Index cards maintained in the _____ Resident Agency. (S)

FOR INSTRUCTIONS AS
TO DICTATION *See file 6-1155-27*

Memorandum for The Director

Feasibility of Filing Reports at [redacted]

Adequate space exists at [redacted] for the storage of these reports. However, in addition to the administrative difficulties involved caused by constant changes in the Security Index, the initial cost is estimated to be \$5,225 for file cabinets plus \$4,700 cost in pulling the reports from Bureau files. Maintenance cost thereafter is estimated at \$1,762 annually plus an additional expenditure of \$825 cost of cabinets needed in annual expansion. (S)

Executives Conference Recommendation

Messrs. [redacted] and [redacted] recommended that these reports not be sent to [redacted]. They feel that there is sufficient safeguard in duplicate reports being maintained in the office of origin and at the Seat of Government and that, from an operational standpoint, Security Index cards now at [redacted] and in a Resident Agency of each field office would permit the necessary action to safeguard the internal security of the country in the event of an emergency. They further feel that any condition so serious that both Washington and a field office are bombed out would be of such serious nature that the need for these reports in that particular city would be completely secondary. In addition, they felt that the cost and time involved would not be warranted. (S)

[redacted] and [redacted] felt that the Bureau should have the proper tools to work with and that, if both the Bureau and a field office are bombed out, we should have reports to present to hearing boards. They felt that the cost involved is not prohibitive and recommended that action be taken to place a duplicate set of these reports at [redacted]. (S)

Memorandum for The Director

In the event the Director agrees with the majority, no effort will be made to file duplicate sets of these reports at [REDACTED]

(S)

Respectfully,
For the Conference

X

[Signature]

- 3 -

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 1/26/56

TO: *M*

FROM:

SUBJECT: SUGGESTION #424-56
RECORDS SECTION STREAMLINING COMMITTEE

Xiles on

SUGGESTION: Mrs. Consolidation Unit representative of the above committee, has suggested that when the Consolidation Unit separates a file containing Security Index subjects (majority of separations concern husband and wife) into two separate files, that the new files not be sent automatically to the Subversive Control Section of the Domestic Intelligence Division to determine if subject is on the Security Index. She proposes that Subversive Control Section be contacted and if subject is on Security Index, a routing slip would be directed to Subversive Control Section inquiring if file should have an orange cover (file cover used to readily identify files which should be evacuated in case of an emergency), and file would be returned to file. If subject is not on Security Index, files would also be immediately returned to file.

PRESENT PROCEDURE: After separation of file containing Security Index subjects, a routing slip is attached to new files and forwarded to Subversive Control Section inquiring if orange cover is desired on new files. Under this procedure, it is necessary to transfer files and transport same to Subversive Control Section.

ADVANTAGES: (1) The elimination of steps of transferring and delivering files. (2) Files would be returned to cabinets sooner, thus eliminating potential locators.

DISADVANTAGES: None.

SAVINGS: Impossible to convert to monetary savings. Savings will be slight however, as volume of this type of separation is very small.

CONCLUSIONS: Suggestion has merit. SA _____ of the Subversive Control Section of the Domestic Intelligence Division was contacted and he advised suggestion agreeable to them providing we assure that necessary contact is made. Suggestion is being adopted and placed into effect.



Memorandum to Mr.
Re: Suggestion #424-56

2143

1/26/56

RECOMMENDATION:

That this memorandum be referred to the Training and Inspection Division for review. No acknowledgment is necessary inasmuch as Mrs. [redacted] is a member of the Records Section Streamlining Committee and her suggestions will be acknowledged at the conclusion of this committee.

UNRECORDED
2-3-56

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Buffalo
SUBJECT: EMERGENCY DETENTION PROGRAM
REQUEST FOR ADDITIONAL FORMS

DATE: 2/3/56

DATE: 2/3/56
CONFIDENTIAL

Reference is made to Bureau letter to Albany dated 10/31/55 under the caption "WAK PLANS - FIELD RELOCATION, SECURITY INDEX AND TRANSPORTATION OF CRYPTOGRAPHIC MATERIAL."

In conformity with the instructions contained in this letter, a sufficient supply of Detcom forms has been forwarded to the Canandaigua Resident Agency, Canandaigua, New York, along with the extra set of Security Index cards so that this office will be able to operate in the event that the Buffalo Field Office is rendered inoperative by reason of enemy action. In addition, five copies of a Manual which contains complete instructions with regard to the operation of the Detcom Program have been placed with the above forms at the Canandaigua Resident Agency. This material is being maintained in a safe type file cabinet.

With regard to the supply of forms maintained by this office, it is requested that the Bureau furnish to Buffalo, 750 copies Form FD-169, and 230 copies Form FD-167.

It is believed that with the receipt of these forms this office will be in a position to have sufficient forms both in Buffalo and in the alternate office to take care of any reasonable increase in the number of Security Index subjects in this office.

UNRECORDED
2-7-56

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI ATTN: SUBVERSIVE CONTROLS DATE: 2/7/56
FROM : SEC, KNOXVILLE SECTION OF THE DOMESTIC
SUBJECT: BUPLAN - SECURITY INDEX - GENL

Re: SAC letter 55-57; and
No number SAC letter 55-R.

This is to advise that the additional set of security index cards pertaining to the Knoxville Division have been placed in the Resident Agency at Johnson City, Tennessee. These records are stored in an approved file cabinet secured by a dial combination lock, both of which were furnished to the Resident Agency by the Bureau. There is also stored in this file an adequate supply of the designated forms for use in connection with the DETCOM Program.

The Resident Agency at Johnson City occupies office space on the second floor of the U. S. Post Office Building at Johnson City. Johnson City is not listed as one of the critical target areas for Civil Defense purposes.

2150
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

EMPLOYEE SUGGESTION # 273-37

Date 11/12/56

To: DIRECTOR, FBI

From: SA

Field Office or Division NEW YORK

SUGGESTION:

QENR

There is attached for your consideration a proposed form to be utilized in Security Index cases as a floating serial. It is felt that such a form would facilitate the administration of a case. (Particularly beneficial in cases consisting of more than one volume.)

Its advantages are:

It should save at least \$ _____ annually.

The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United Sta

Comments and recommendation of Supervisor, SAC, or Assistant Director:

It is felt this is an additional administrative detail which is not required. Much of the mentioned information would appear in the summary report, and most large files in security cases have summary reports. It is not recommended the suggestion be adopted.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 1/27/56

FROM :

SUBJECT:

SUGGESTION #392-56

Made by SA

New York Office Security Index-Point

SUGGESTION: That a form like the sample enclosed be maintained as the top-item in Security Index cases in order to facilitate administration of a case.

ADVANTAGES STATED: Would facilitate administration of cases, particularly in cases consisting of more than one volume.

OBSERVATIONS: SAC New York, recommends unfavorably. Most large files in security cases have summary reports in which the mentioned information would appear.

SAC Philadelphia, recommends unfavorably, agreeing with SAC

SAC Washington Field Office. feels the suggested form is not warranted. The summary report itself contains much of the information sought through the proposed form and the summary report is very easily located in the file because of the pink first sheet. All Security Index cases in WFO have summary reports.

RECOMMENDATION: That the suggestion not be adopted.

Designate serial where information appears in file:

- 1.. Aliases _____
- 2. Birth data _____
- 3. Citizenship _____
- 4. Consolidation memo _____
- 5. Description _____
- 6. Detcom _____
- 7.. Interview of subject _____
- 8. Key facility information _____
- 9. Key figure information _____
- 10. Last report _____
- 11. Memo re potential danger in event of apprehension _____
- 12. Residence _____
- 13. SIPP letter _____
- 14. Summary _____
- 15. FD-154 _____
- 16. FD-165 _____
- 17. FD-186 _____

This sheet must be retained on top of all other serials.

Enc 1 *ENCLOSURE*

Proposed Form

Office Memorandum • UNITED STATES GOVERNMENT

TO

DATE: February 2, 1956

FROM

SUBJECT: Security Index - 1-11
DELINQUENCY IN SECURITY INVESTIGATIONS

Bufile

SYNOPSIS:

Each month, we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications and . Status of these cases as of January 31, 1956, is set forth herein.

In January, there was a decrease in pending active matters in the entire field in the security classifications from 15,533 to 15,079. Delinquent matters decreased from 2,620 to 2,071. The percentage of delinquent matters decreased from 16.8% to 13.7%.

Letters are being sent to the large offices indicated by asterisks on page four and to the smaller offices indicated by asterisks on page five herein, commenting upon their delinquent condition and pointing out the necessity of bringing their security cases to current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the February, 1956, administrative reports.

Memorandum for Mr.

DETAILS:

Since December, 1951, we have been following, on a monthly basis, the 12 field offices having a large proportion of our pending security work, and since March, 1952, all offices. We have written letters to the 12 offices and to other offices where progress in reducing the backlog of work and delinquency has not been satisfactory.

The January, 1956, administrative reports from all offices reflect that the total pending active matters in the classifications decreased from 15,533 to 15,079. The delinquent items decreased from 2,620 to 2,071. The percentage of delinquent matters decreased from 16.8% to 13.7%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions, as of December 31, 1951, and the progress for the last four months.

<u>Classification</u>	<u>TOTAL PENDING MATTERS</u>				
	<u>CLASSIFICATIONS</u>	<u>ALL FIELD DIVISIONS</u>			
	<u>12/31/51</u>	<u>10/31/55</u>	<u>11/30/55</u>	<u>12/31/55</u>	<u>1/31/56</u>
1,314		664	676	684	666
32,812		13,555	13,775	13,769	13,457
2,895		3,184	3,392	3,602	3,623
Total	37,021	17,403	17,848	18,055	17,746

Memorandum for Mr.

2152

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/51</u>	<u>10/31/55</u>	<u>11/30/55</u>	<u>12/31/55</u>	<u>1/31/56</u>
	525	63	63	45	45
	22,518	2,359	2,193	2,063	1,666
	1,719	486	504	512	359
<u>Total</u>	<u>24,762</u>	<u>2,908</u>	<u>2,760</u>	<u>2,620</u>	<u>2,071</u>

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1955.

CLASSIFICATIONS
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
1/31/55	22,678	6,806	29.7%
2/28/55	23,118	7,227	31.2%
3/31/55	22,628	7,623	33.6%
4/30/55	21,249	6,594	30.9%
5/31/55	20,680	6,377	30.8%
6/30/55	18,198	5,077	27.9%
7/31/55	16,280	4,544	22.6%
8/31/55	15,635	3,537	21.6%
9/30/55	15,180	3,278	19.9%
10/31/55	15,068	2,908	18.0%
11/30/55	15,315	2,760	16.8%
12/31/55	15,533	2,620	13.7%
1/31/56	15,079	2,071	

Memorandum for Mr. [Signature]

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 80% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications.

STATISTICS FOR TWELVE OFFICES'
SECURITY INDEX COUNT AND FOR
MATTERS

<u>Office</u>	<u>Security Index Cards 1/11/56</u>	<u>Pending Active Matters</u>		<u>Percentage Delinquent</u>	
		<u>12/31/55</u>	<u>1/31/56</u>	<u>12/31/56</u>	<u>1/31/5</u>
New York	2,718	4,126	4,197	18.0%	14.8%
Los Angeles	2,489	1,477	1,404	11.5%	13.4%
San Francisco	1,360	940	912	29.2%	12.0%
Chicago	731	1,044	1,010	18.8%	18.4%
* Detroit	511	733	527	17.9%	36.4%
Philadelphia	657	512	470	16.4%	9.0%
* Newark	454	936	907	19.5%	19.0%
Seattle	387	263	273	17.0%	10.0%
* Boston	305	340	363	22.6%	21.4%
Cleveland	312	379	318	22.0%	18.0%
Minneapolis	240	156	136	18.0%	6.0%
New Haven	228	231	232	10.4%	10.8%
Total	10,392	11,137	10,749		

* Letters being sent to offices indicated. See page 7 herein.

Memorandum for Mr.

2152

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on January 31, 1956, in total matters in classifications. These statistics reflect the progress during January, 1956. It should be noted that many of the smaller offices have no pending matters in classifications and their entire pending backlog is in classification matters.

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>12/31/55</u>	<u>1/31/56</u>	<u>12/31/55</u>	<u>1/31/56</u>
* Dallas	68	63	10.0%	23.8%
* Indianapolis	106	101	16.0%	20.8%
Birmingham	53	40	6.0%	17.5%
Phoenix	102	87	19.6%	17.2%
Houston	44	50	4.5%	16.0%
Washington Field	929	952	16.3%	13.5%
Charlotte	84	95	12.0%	11.5%
San Antonio	97	83	6.0%	10.8%
Miami	144	131	10.0%	10.7%
Salt Lake City	35	41	3.0%	9.7%
Milwaukee	113	110	7.0%	9.1%
San Diego	262	267	16.0%	9.0%
Denver	92	81	14.1%	8.6%
Pittsburgh	198	188	11.6%	8.5%
New Orleans	108	99	6.5%	8.1%
Savannah	81	81	10.0%	7.4%
Kansas City	41	42	10.0%	7.1%
Portland	83	89	7.0%	6.7%
St. Louis	123	149	11.4%	6.4%
Buffalo	252	219	11.9%	6.2%
San Juan	97	96	3.0%	5.0%
Omaha	32	20	9.4%	4.5%
Honolulu	18	22	5.5%	4.5%
Memphis	23	22	4.0%	4.5%

* Letters sent to offices indicated regarding delinquent status.
See page 7 herein.

Memorandum for Mr.

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>12/31/55</u>	<u>1/31/56</u>	<u>12/31/55</u>	<u>1/31/56</u>
Atlanta	65	69	17.0%	4.3%
Cincinnati	167	194	26.3%	4.1%
Albuquerque	50	51	14.0%	4.0%
Baltimore	419	355	18.4%	3.1%
El Paso	26	33	8.0%	3.0%
Louisville	46	42	21.7%	2.4%
Springfield	49	43	10.0%	2.4%
Albany	163	192	5.0%	1.5%
Anchorage	15	15	13.3%	0.0%
Butte	32	39	0.0%	0.0%
Knoxville	15	33	0.0%	0.0%
Little Rock	12	12	0.0%	0.0%
Mobile	30	22	13.3%	0.0%
Norfolk	43	41	11.6%	0.0%
Oklahoma City	28	15	7.0%	0.0%
Richmond	51	46	6.0%	0.0%

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1955, as reflected in the administrative reports.

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
1/31/55	6,216	1,201	19.3%
2/28/55	6,347	1,317	20.7%
3/31/55	6,389	1,986	21.7%
4/30/55	5,911	1,348	22.8%
5/31/55	5,413	1,147	21.2%
6/30/55	4,710	964	20.5%
7/31/55	4,101	826	20.0%
8/31/55	4,114	647	15.7%
9/30/55	4,102	652	15.9%
10/31/55	4,238	630	14.9%
11/30/55	4,214	560	13.3%
12/31/55	4,396	568	12.9%
1/31/56	4,330	376	8.7%

Memorandum for Mr. --

Letters to the Field

Letters are being sent to the large offices indicated by asterisks on page four and to the smaller offices indicated by asterisks on page five herein. A total of four letters is being sent to the field in this matter, commenting upon existing delinquency and pointing out the necessity of bringing security cases to and maintaining them at proper levels.

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: February 10,
1956

FROM :

SUBJECT: SECURITY INDEX - *initial*
Byfile

The following is a report on the status of the Security Index since the last count was furnished to you on January 13, 1956.

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
January 16-20	22	13	+9
January 23-27	6	13	-7
January 30-			
February 3	14	11	+3
February 6-10	19	16	+3
	61	53	+8

During the above-mentioned period, there was a net increase in the Security Index of 8.

For your information, during the preceding four-week period, 65 cards were added and 37 cards were cancelled, a net increase of 28.

|| The Security Index count as of today is 12,911. ||

ACTION:

This is for your information.

2154

Office Memorandum • UNITED STATES GOVERNMENT

X TO :

DATE: February 3,
1956

FROM :

SUBJECT: SECURITY INDEX
Bufile

During the past week, 14 cards were added
to the Security Index and 11 cards were cancelled, a
net increase of 3 cards.

The Security Index count as of today is

12,908.

ACTION:

None. This is for your information.

list

2156

Assistant Attorney General

February 17, 1956

b7c
Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure.

YELLOW: Espionage Section of the Special Section not included. The four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

Postmarked
Delivered
2-17-56
7RF

75) 11

28/12 3/8/56 15/2 2/19/56

20/1/56 20/2 2/19/56

FEB 23 1956

TOP SECRET

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: February 17, 1956

TO :

FROM :

SUBJECT: O SECURITY INDEX - General
Bufile

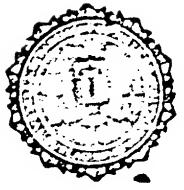
During the past week, 18 cards were added
to the Security Index and 25 cards were cancelled, a
net decrease of 7 cards.

The Security Index count as of today is

12,904.

ACTION:

None. This is for your information.



United States Department of Justice
Federal Bureau of Investigation

2158

AIR MAIL - REGISTERED

Date: February 16, 1956

To: Director, FBI

From: Liaison Representative
Ottawa, Canada

Subject: SECURITY INDEX SUBJECTS
TRAVELLING ABROAD

This office is endeavouring to keep statistics showing Security Index subjects travelling in Canada. It would therefore be appreciated if an effort could be made to include in the information forwarded on any subject who enters Canada for even a short trip advice as to whether or not this individual is included in the Security Index.

2159
FEBRUARY 21, 1956

AIRTEL

SAC, ALBANY

SECURITY INDEX - VERIFICATION OF EMPLOYMENT.

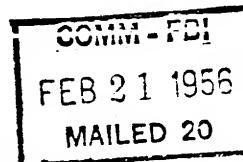
There is attached for each office a list of its Security Index subjects last known to have been employed in Key Facilities. This list indicates the Geographical Reference Number of the Key Facility in which each subject was last employed.

Immediately verify continued employment in a Key Facility of each individual. If a subject is no longer employed in a Key Facility, so note on the attached list. If the Geographical Reference Number set out is incorrect, set forth the correct reference number as reflected on the Key Facilities List.

Return the attached list by airtel so as to reach the Bureau by Monday, February 27, 1956. Any changes that should be made on existing Security Index cards should be handled immediately by the submission of Forms FD-122.

HOOVER

Buffie [REDACTED]
Enclosure



2cc - Albuquerque (W/Enc.) 2cc - Minneapolis (W/Enc.)
2cc - Baltimore (W/Enc.) 2cc - Newark (W/Enc.)
2cc - Boston (W/Enc.) 2cc - New Haven (W/Enc.)
2cc - Buffalo (W/Enc.) 2cc - New Orleans (W/Enc.)
2cc - Butte (W/Enc.) 2cc - New York (W/Enc.)
2cc - Chicago (W/Enc.) 2cc - Philadelphia (W/Enc.)
2cc - Cincinnati (W/Enc.) 2cc - Pittsburgh (W/Enc.)
2cc - Cleveland (W/Enc.) 2cc - Portland (W/Enc.)
2cc - Denver (W/Enc.) 2cc - St. Louis (W/Enc.)
2cc - Detroit (W/Enc.) 2cc - Salt Lake City (W/Enc.)
2cc - Houston (W/Enc.) 2cc - San Diego (W/Enc.)
2cc - Indianapolis (W/Enc.) 2cc - San Francisco (W/Enc.)
2cc - Los Angeles (W/Enc.) 2cc - Seattle (W/Enc.)

R.P.

ORIGINAL ON DUPLICAT.

See page 2 for Note on Yellow.

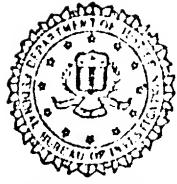
EX-17

FEB 21 1956
RECD ED-25
102 PAGERECEIVED
FEB 21 1956
FD-3500
102 PAGE

7 FEB 28 1956

Letter to SAC, Albany

YELLOW: Memo from Mr. ████████ to Mr. ████████ 2/20/56
discusses a request from Defense for identities
of key defense facilities in which Communists are
employed. Since we verify employment of SI subjects
at six-month intervals only, it is possible for
considerable time to elapse after the most recent
verification before the Bureau is informed of a
change of employment. In order to have the list of
key defense plants in which SI subjects are employed
in an up-to-date status, as well as to have the
identities of individuals employed therein in an
up-to-date status in the event Defense subsequently
asks for such a list, it is felt that an immediate
field-wide verification of employment should be
made in these cases. 591 employment verifications
involved.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

February 21, 1956

WASHINGTON 25, D.C.

PERSONAL ATTENTION
STRICTLY CONFIDENTIAL
SAC LETTER NO. 56-9

UNRECORDED
2/21/56

(A) BUPLANS - FIELD RELOCATION, SECURITY INDEX -- Reference SAC Letter 55-57Q. The Emergency Detention Program Survey placed in the selected resident agency for emergency use should be withdrawn and retained in headquarters city with similar documents. (S)

You should make available to the Senior Resident Agent at the resident agency wherein the Security Index is retained a list of field office relocation sites, their telephone numbers and the means of contacting the Bureau relocation site in an emergency. This list must be kept current at all times. (S)

Your Buplans should be amended to reflect the changes brought about by these instructions. (S)

2/21/56
SAC LETTER NO. 56-9

(B) SUPPLIES AND EQUIPMENT - BACK ORDERS -- Effective as of March 1, 1956, items ordered from the FBI Supply List that cannot be filled due to temporary stock depletion will be back-ordered or authority will be granted to purchase locally. (U)

When items are back-ordered you will be notified by the wording "BACK-ORDERED" Stamped in the Amount Del. Scheduled _____ Days" (U) Column.

Once an item has been back-ordered it will not be necessary to reorder in view of the fact shipment will be made immediately upon receipt. (U)

2/21/56
SAC LETTER NO. 56-9

(C) TRANSFERS - CLERICAL -- In order to avoid any delay in effecting transfers of clerical employees it is desired that, when advising the Bureau of an employee's desire for transfer from Seat of Government to field, from field to Seat of Government or from field office to field office, the following information be furnished: (U)

59 FEB 29 1956

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2/21/56

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1. Office or offices to which an employee desires transfer (do not merely state any southern office or an office in Middle West, etc.). (u)
2. Reason for employee's request. Reason should be explored with employee and information included as to whether request is based on urgent hardship or whether alternate solution may be worked out. (u)
3. Whether you recommend transfer. (u)
4. Comments regarding employee's work and attendance record. No employee will be considered unless it clearly appears that both are completely satisfactory because merit as well as hardship is a paramount factor. (u)
5. Whether employee is willing to defray expenses of transfer. (u)
6. Whether you are willing to release employee for transfer and whether workload of office necessitates a replacement if employee transferred. (u)
7. If replacement necessary, advise by what means you propose to secure a replacement; namely, whether you wish to request authority to recruit locally or if you will request authority to hire individual from your Eligibility List. (u)

In handling an employee's request for transfer, the employee should not be misled into thinking his chances for a transfer are favorable before the matter has been considered by the Bureau.

Very truly yours,

John Edgar Hoover

Director

2/21/56
SAC LETTER NO. 56-9

- 2 -

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 2/20/56

TO :

FROM :

SUBJECT: ~~SECURITY INDEX CARD STATISTICS~~

Sec. 1 ✓
There are 12,915 persons represented in the security index (as of February 15, 1956). Of the total, 11,409 or 88.3 percent are communists.

The race of Chinese in the index is now shown separately in the race breakdown on the enclosed table.

A detailed table is enclosed in duplicate. The table shows as of February 15, 1956, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race and citizenship. Also, the number on "special lists" are shown. A key to abbreviations is enclosed.

2160

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
CS	Comsab
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
MCI	Muslim Cult of Islam
MIS	Miscellaneous
NPR	Nationalist Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
SUA	Socialist Union of America
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavian

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ENCLOSURE

-2160

2/60
~~enc.~~
2

STRUCTURE IN X-RAYED STATISTICS - BY FIELD OFFICES
PAPER IN STATISTICAL SECTION BUDGET AS OF FEBRUARY 15, 1958

Fig. 3, and 10.2, 10.3, 10.4, 10.5, 10.6, 10.7, 10.8, but are included in Sections 3, 4, 5, 6, and 7. Columns IV and V are included in the 15 columns.

GSA FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

FROM :

SUBJECT: SECURITY INDEX - General
BufileDATE: February 24,
1956

During the past week, 18 cards were added to the Security Index and 7 cards were cancelled, a net increase of 11 cards.

The Security Index count as of today is
12,915.

ACTION:

None. This is for your information.

UNRECORDED

2-17-56

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO DIRECTOR, FBI
FBI FROM [initials] SAC, PHOENIX
SUBJECT: SECURITY INDEX — GENL.

DATE: Feb. 17, 1956

FRE Phoenix letters 10/4/55 and 10/24/55.

Re No Number SAC Letter 55-R, dated 10/3/55, entitled "War Plans - Field Relocation, Security Index".

A fireproof safe with a three position dial-type combination has been received from the Government Services Administration and has been placed in the Tucson Resident Agency.

Pursuant to Bureau Instructions, the third set of the Security Index for the Phoenix Division has been placed in the custody of Senior Resident Agent [initials], Tucson, and are now being maintained in the safe at the Resident Agency.

UNRECORDED
2-15-56

Office Memorandum • UNITED STATES GOVERNMENT

to Director, FBI

DATE: 2/15/56

FROM: SAO, Phoenix

SUBJECT: WAR PLANS - FIELD RELOCATION,
SECURITY INDEX, AND TRANSPORTATION
OF CRYPTOGRAPHIC MATERIAL

GENL

Rebulet to Albany, 10/31/55.

The Phoenix Division has now received a fire-proof safe with a three-position type dial from GSA and this safe has been placed in the Tucson Resident Agency of the Phoenix Division.

Pursuant to Bureau instructions an adequate number of the various forms to be used in the event of an emergency, when it is necessary to make apprehensions under the Detcom program, have been personally delivered to the Tucson Resident Agency. These forms will be maintained in the safe under the supervision of Senior Resident Agent and will be afforded the necessary security.

UNRECORDED

February 20, 1956

CONFIDENTIAL

15 Security Index - general

With reference to the statements and the brief on Civil Rights and Subversive Activity, I have advised Messrs. [redacted] and [redacted] that it will be necessary for the Supervisors handling the brief to keep up-to-date the narrative statements; that if it was necessary to include additional material in the statement, then I would be goad to write out the material that was to be included; however, changes in Dages of the brief or minor changes should be made in the Domestic Intelligence Division.

It is pointed out that there are certain figure such as individuals in defense facilities and individuals on the security index wherein the figures change daily; that it would not be necessary to change the narrative of the brief merely for figures such as this, although it would be necessary to change the brief and the statement wherein the number of convictions changed.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. ██████████ list
FROM : Mr. ██████████
SUBJECT: SECURITY INDEX LIST
Bufile 1 GERL

DATE: February 23, 1956



2162
The Security Index list as of February 15, 1956, has been prepared. One copy is attached hereto for transmittal to the SAC, Quantico, for retention in his personal custody with the other vital records maintained at the FBI Academy.

RECOMMENDATIONS:

(1) It is recommended that this memorandum and attached list be forwarded to the SAC, Quantico, marked "Personal and Confidential - Registered, Return Receipt Requested."

(2) It is further recommended that, upon receipt, the SAC, Quantico, place the attached list with the other vital records maintained at Quantico, personally destroy by burning the old Security Index list in his possession, and note hereon that such action has been taken.

done 2/25/56

(3) It is recommended that, thereafter, this memorandum be returned to the Bureau marked for my attention.

RECORDED - 71

27 MAR 1 1956

Enclosure

cc - SAC, Quantico
cc - Mr. Belmont
cc - Mr. Bland
cc - Mr. Rushing

EX-121

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: March 2, 1956

TO

FROM

SUBJECT: SECURITY INDEX - C.I.
Bufile

During the past week, 22 cards were added to the Security Index and 18 cards were cancelled, a net increase of 4 cards.

The Security Index count as of today is
12,919.

ACTION:

None. This is for your information.

UNRECORDED

3-2-56

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 3/2/56

LSP
FROM : SAC, WFO

PERSONAL AND
CONFIDENTIAL

SUBJECT: BUPLANS - FIELD RELOCATION
SECURITY INDEX -

Re SAC letter 56-9 (A), 2/21/56.

Inasmuch as the Emergency Detention Program survey
of WFO is located at Bureau relocation site under 24 hours'
security, no action is being taken by this office, UACB.

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: March 9, 1956

FROM :

SUBJECT: SECURITY INDEX
Bufile

The following is a report on the status of the Security Index since the last count was furnished to you on February 10, 1956.

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
February 13-17	18	25	-7
February 20-24	18	7	+11
February 27-	22	18	+4
March 2	16	15	+1
March 5-9	74	65	+9

During the above-mentioned period, there was a net increase in the Security Index of 9.

For your information, during the preceding four-week period, 61 cards were added and 53 cards were cancelled, a net increase of 8.

The Security Index count as of today is 12,920.

ACTION:

This is for your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 9, 1956

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS
BufileSYNOPSIS:

Each month, we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications and . Status of these cases as of February 29, 1956, is set forth herein.

In January, there was an increase in pending active matters in the entire field in the security classifications from 15,079 to 15,431. Delinquent matters decreased from 2,071 to 1,712. The percentage of delinquent matters decreased from 13.7% to 11.9%.

Letters are being sent to Chicago and Indianapolis, indicated by asterisks on pages four and five herein, commenting upon their delinquent condition and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the March, 1956, administrative reports.

Memorandum for Mr.

DETAILS:

Since December, 1951, we have been following, on a monthly basis, the 12 field offices having a large proportion of our pending security work, and since March, 1952, all offices. We have written letters to the 12 offices and to other offices where progress in reducing the backlog of work and delinquency has not been satisfactory.

The February, 1956, administrative reports from all offices reflect that the total pending active matters in classifications increased from 15,079 to 15,431. The delinquent items decreased from 2,071 to 1,712. The percentage of delinquent matters decreased from 13.7% to 11.9%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions, as of December 31, 1951, and the progress for the last four months.

<u>Classification</u>	<u>TOTAL PENDING MATTERS</u>				
	<u>CLASSIFICATIONS</u>				
	<u>ALL FIELD DIVISIONS</u>				
<u>12/31/51</u>	<u>11/30/55</u>	<u>12/31/55</u>	<u>1/31/56</u>	<u>2/29/56</u>	
1,314	676	684	666	665	
32,812	13,775	13,769	13,457	13,364	
<u>2,895</u>	<u>3,397</u>	<u>3,602</u>	<u>3,623</u>	<u>3,894</u>	
Total	37,021	17,848	18,055	17,746	17,923

Memorandum for Mr.

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/51</u>	<u>11/30/55</u>	<u>12/31/55</u>	<u>1/31/56</u>	<u>2/29/56</u>
	525	63	45	45	33
	22,518	2,193	2,063	1,666	1,367
	<u>1,719</u>	<u>504</u>	<u>512</u>	<u>359</u>	<u>312</u>
Total	24,762	2,760	2,620	2,071	1,712

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1955.

CLASSIFICATIONS
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
1/31/55	22,679	6,806	29.7%
2/28/55	23,113	7,227	31.2%
3/31/55	22,623	7,623	33.6%
4/30/55	21,249	6,594	30.9%
5/31/55	20,680	6,377	30.8%
6/30/55	18,193	5,077	27.9%
7/31/55	16,280	4,544	27.9%
8/31/55	15,635	3,537	22.6%
9/30/55	15,180	3,278	21.6%
10/31/55	15,068	2,908	19.9%
11/30/55	15,315	2,760	18.0%
12/31/55	15,533	2,620	16.8%
1/31/56	15,079	2,071	13.7%
2/29/56	15,423	1,712	11.9%

Memorandum for Mr.

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 61% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications.

STATISTICS FOR TWELVE OFFICES*
SECURITY INDEX COUNT AND FOR
MATTERS

<u>Office</u>	<u>Security Index Cards 2/15/56</u>	<u>Pending Active Matters</u>		<u>Percentage Delinquent</u>	
		<u>1/31/56</u>	<u>2/29/56</u>	<u>1/31/56</u>	<u>2/29/55</u>
New York	2,739	4,197	4,096	14.8%	13.2%
Los Angeles	2,502	1,404	1,324	13.4%	11.0%
San Francisco	1,357	912	1,032	12.0%	11.0%
* Chicago	739	1,010	874	18.4%	21.2%
Detroit	513	527	518	36.4%	10.4%
Philadelphia	651	470	508	9.0%	5.0%
Newark	453	907	900	19.0%	17.0%
Seattle	384	273	291	10.0%	13.4%
Boston	311	363	333	21.4%	20.0%
Cleveland	311	318	356	18.0%	13.0%
Minneapolis	239	136	142	6.0%	5.0%
New Haven	225	232	283	10.8%	3.5%
Total	10,424	10,749	10,657		

* Letter being sent to office indicated.

Memorandum for Mr.

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on February 29, 1956, in total matters in classifications. These statistics reflect the progress during February, 1956. It should be noted that many of the smaller offices have no pending matters in classifications and their entire pending backlog is in classification matters.

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>1/31/56</u>	<u>2/29/56</u>	<u>1/31/56</u>	<u>2/29/56</u>
* Indianapolis	101	103	20.8%	24.3%
- San Antonio	83	73	10.8%	14.6%
- Phoenix	87	90	17.2%	12.0%
- San Diego	267	298	9.0%	11.0%
- El Paso	33	28	3.0%	10.7%
- Louisville	42	38	2.4%	10.5%
- Albuquerque	51	59	16.0%	10.0%
- Houston	50	52	10.7%	10.0%
- Miami	131	122	13.5%	10.0%
Washington Field	952	1,166	11.6%	9.0%
Charlotte	95	88	4.5%	9.0%
Memphis	22	33	23.8%	8.0%
- Dallas	63	48	8.6%	7.7%
- Denver	81	91	7.4%	7.4%
- Savannah	81	68	17.5%	7.0%
- Birmingham	40	57	8.5%	6.0%
- Pittsburgh	188	222	6.4%	5.5%
- Buffalo	219	220	4.3%	5.0%
- Atlanta	69	84	0.0%	5.0%
- Little Rock	12	19	2.4%	5.0%
- Springfield	43	63	0.0%	4.0%
- Mobile	22	27	1.5%	3.0%
- Albany	192	217	6.7%	3.0%
- Portland	89	110	9.7%	3.0%
- Salt Lake City	41	38		

* Letter sent to office indicated regarding delinquent status.

Memorandum for Mr.

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>1/31/56</u>	<u>2/29/56</u>	<u>1/31/56</u>	<u>2/29/56</u>
Milwaukee	110	113	9.1%	2.0%
Norfolk	41	58	0.0%	2.0%
Omaha	20	42	5.0%	2.0%
Richmond	46	49	0.0%	2.0%
San Juan	96	105	6.2%	2.0%
New Orleans	99	98	8.1%	1.0%
St. Louis	149	129	6.7%	0.5%
Anchorage	15	15	0.0%	0.0%
Baltimore	355	391	3.1%	0.0%
Butte	39	42	0.0%	0.0%
Cincinnati	194	185	4.1%	0.0%
Honolulu	22	27	4.5%	0.0%
Kansas City	42	47	7.1%	0.0%
Knoxville	33	43	0.0%	0.0%
Oklahoma City	15	16	0.0%	0.0%

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1955, as reflected in the administrative reports.

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
1/31/55	6,216	1,201	19.3%
2/28/55	6,347	1,317	20.7%
3/31/55	6,389	1,986	21.7%
4/30/55	5,911	1,348	22.8%
5/31/55	5,413	1,147	21.2%
6/30/55	4,710	964	20.5%
7/31/55	4,101	826	20.0%
8/31/55	4,114	647	15.7%
9/30/55	4,102	652	15.9%
10/31/55	4,238	630	14.9%
11/30/55	4,214	560	13.3%
12/31/55	4,396	568	12.9%
1/31/56	4,330	376	8.7%
2/29/56	5,007	307	6.1%

Memorandum for Mr.

Letters to the Field

Letters are being sent to Chicago and Indianapolis, indicated by asterisks on pages four and page five herein, commenting upon existing delinquency and pointing out the necessity of bringing security cases to and maintaining them at proper levels.

cc - Mr. Johnson
cc - Mr. Ladd
cc - Mr. Ladd
cc - Mr. Ladd
cc - Mr. Ladd

cc - Mr. Johnson
cc - Mr. Ladd

UNRECORDED
3-7-56

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
FROM : SAC, SAN FRANCISCO
SUBJECT: BUPLANS - FIELD RELOCATION
C SECURITY INDEX

DATE: 3/7/56

Re SAC Letter 56-9.

SAC Letter 55-57Q sets forth instructions to the Field pertaining to placing an additional set of Security Index cards at a Resident Agency affording the utmost security and one in which the Bureau has complete control of the space. This letter further instructs that a copy of the Emergency Detention Program Survey be maintained with the additional set of the Security Index Cards.

Bulet to SAC, Albany, 10/31/55 entitled "War Plans - Field Relocation, Security Index and Transportation of Cryptographic Material," instructed that in connection with the above, the Field should also place a sufficient supply of the following forms, in order to be in a position to operate, with the additional set of Security Index cards, should that become necessary during an emergency.

Form FD - 167, Apprehension Notice and Register
Form FD - 168, Receipt for Property
Form FD - 169, Receipt for Apprehended Person
Form FD - 170, Consent of Owner or Occupant to Permit Search of Premises
Master Warrant of Arrest
Master Search Warrant
Presidential Warrant of Arrest
Presidential Search Warrant.

SAC Letter 56-9 instructs that the Emergency Detention Program Survey placed in the selected Resident Agency for emergency use, should be withdrawn and retained in Headquarters City with similar documents.

The Bureau is requested to advise whether instructions set forth in SAC Letter 56-9 should be construed to include removal of the forms set forth in Bulet to Albany, 10/31/55, from the selected Resident Agency together with the Emergency Detention Program Survey or whether it is the Bureau's desire that these forms continue to be maintained with the additional set of Security Index cards at the selected Resident Agency.

UNRECORDED
3-13-56

SAC, San Francisco

March 13, 1956

Director, FBI

PERSONAL ATTENTION

BUPLANS - FIELD RELOCATION
SECURITY INDEX

Reurlet dated March 7, 1956.

The instructions contained in SAC
Letter 56-9 (A) dated February 21, 1956, dealt
solely with the Emergency Detention Program
Survey.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: March 16, 1956

TO :

FROM :

SUBJECT: SECURITY INDEX
Bufile

W During the past week, 19 cards were added
to the Security Index and 17 cards were cancelled,
a net increase of 2 cards.

The Security Index count as of today is
12,922.

ACTION:

None. This is for your information.

list
Assistant Attorney General

2168

March 19, 1956

Director, FBI

lp

SECURITY INDEX LIST

General

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

YELLOW: Espionage Section of the Special Section not included. The four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

*President
Delivered
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PH*

RECORDED-61

TDR:pjm.
(5)

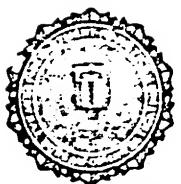
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MAR 23 1956

TOP SECRET



United States Department of Justice
Federal Bureau of Investigation

AIR MAIL - REGISTERED

Date: March 20, 1956

To: Director, FBI

From:

Subject: SECURITY INDEX SUBJECTS
TRAVELLING ABROAD

Replied March 19, 1956, forwarding a list of individuals residing in Canada who are believed to be included in the Security Index and asking that this list be checked to determine if it was correct as of the date of the letter.

Bureau letter dated March 15, 1956, captioned

Security matter - C" advised that was removed from the Security Index on August 1, 1955. The name has therefore been crossed off the list of Security Index subjects in Canada, copies of which were forwarded with my referenced letter and it is suggested that his name also be deleted from the list in the possession of the Bureau. No advice is of course necessary to this office concerning [redacted] present status.

2170

Office Memorandum • UNITED STATES GOVERNMENT

DATE: March 23, 1956

TO :

FROM :

SUBJECT:

SECURITY INDEX - 6...1
Bufile

During the past week, 23 cards were added
to the Security Index and 19 cards were cancelled, a
net, increase of 4 cards.

The Security Index count as of today is

12,926.

ACTION:

None. This is for your information.

Office Memorandum, UNITED STATES GOVERNMENT

TO :

DATE: March 23, 1956

FROM :

SUBJECT: *o* SECURITY INVESTIGATIONS OF INDIVIDUALS — Gen'l.
Bufile.

Section 87-D of the Manual of Instructions contains detailed instructions with regard to the necessity of developing admissible and convincing evidence of a subject's knowledge of the revolutionary aims and purposes of the Communist Party. Among sources of such evidence are statements made by the subject or statements made by Communist Party leaders at meetings attended by the subject when such meetings are covered through the use of informants.

The Bureau has noted an increasing tendency on the part of the field to merely report a subject's attendance at Communist Party meetings without reporting any information as to what transpired at such meetings even though it is apparent in many cases that informants were present and in a position to report on the details of the meetings. In order to properly evaluate a subject's knowledge of the aims and purposes, his potential dangerousness, and his activities in advancing the program of subversive organizations with which he is affiliated, it is essential that reports contain all pertinent information. It is felt that our instructions with regard thereto should be reiterated at this time.

RECOMMENDATION:

If you approve, there is attached a proposed SAC Letter.

Office Memorandum • UNITED STATES GOVERNMENT

TO

DATE: 3/22/56

FROM

SUBJECT:

SECURITY INDEX CARD STATISTICS

(U) Security Index Card
There are 12,921 persons represented in the security index (as of March 19, 1956). Of the total, 11,407 or 88.3 percent are communists.

A detailed table, enclosed in duplicate, shows as of March 19, 1956, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

2172

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

BUL Bulgarian
COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
HUN Hungarian
ISL Independent Socialist League
JFG Johnson Forest Group

MCI Muslim Cult of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
SUA Socialist Union of America
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavian

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381 FEB 4 1963

ENCLOSURE /

2172

SECURITY INFORMATION STATISTICS - 17 MILE CIRCLE
BASED ON STATISTICALS OF MILE CIRCLE AS OF MARCH 19, 1966

(1) CITY/STATE	(2) TOTAL 12/31	(3) RAPID/CHANGING TRENDS OF CRIMINAL ACTIVITIES												(4)* 12/31	(5) SECURITY 12/31	(6) CITIZENSHIP STATUS						(7) PLACE 12/31						
		CO	CR	HP	IP	IN	IS	IPW	IPD	IPR	IPB	IPG	IPD			AM	PA	AL	IN	WA	MI	CA	NY	DC	IL			
ALASKA	150	156	0	1	12	64	165	9	362	36	9	91	503	6	3	1	151	6	2	1	1	1	1	1	1	1		
ARIZONA	19	19														6	1	19										
CALIFORNIA	11	10														6	1	10										
IDAHO	16	6														3	1	13	3									
MISSOURI	176	139														73		126	48									
NEW MEXICO	5	5														2	1	1	1									
NEVADA	312	285														83	201	111	249	61	2	286	26					
NEW YORK	210	172	1	3	1	2	1	6	30							111	131	79	169	18	1	179	31					
NEW YORK	56	56														16	36	16	51	3	2	54						
NEW YORK	25	25														1	17	8	25			22	3					
NEW YORK	748	626	25	17	3	6	13	13	46	1	1	187				97	6	472	276	59	129	16	4	565	183			
NEW YORK	68	69														27	15	61	79	8	1	58	30					
NEW YORK	318	273	10	16	1	1	1	1	326							76	32	3	212	106	259	58	1	267	51			
NEW YORK	26	26														16	8	17	26	1	1	23	3					
NEW YORK	90	89														39	20	59	31	79	8	3	82	6	2			
NEW YORK	917	400	14	23	10	3	9	35	26							130	38	3	338	174	418	79	15	411	97	3	1	
NEW YORK	5	5														2	2	3	21	10	30	1	14	1	2	16		
NEW YORK	91	31														13	2	21	6	25	2	20	7					
NEW YORK	27	26														30	10	79	44	97	24	2	105	18				
NEW YORK	123	116														30												
OKLAHOMA CITY	13	7														7	1	13	2	7	13	4						
OKLAHOMA CITY	4	6														1	1	13	4									
OKLAHOMA CITY	0	0														2	2	1334	1180	1937	533	43	1	2353	140	21		
OKLAHOMA CITY	14	16														16	10	4	2	3	12	2						
OKLAHOMA CITY	3	3														2	1	1	3	3	1	3						
OKLAHOMA CITY	38	30														4	1	25	13	26	11	2	1	37	1			
OKLAHOMA CITY	130	107														35	11	96	36	116	11	5	1	120	10			
OKLAHOMA CITY	236	142	1													63	19	145	91	212	23	1	229	7				
OKLAHOMA CITY	7	7														7	7	7	7	7	3	6	390	56				
OKLAHOMA CITY	455	416	6	30	5	0			26	1	1	159				79	298	157	367	81	6	1						
OKLAHOMA CITY	220	213														47	30	1	126	94	165	52	9	195	25			
OKLAHOMA CITY	44	44														13	6	29	15	42	1	1	25	19				
OKLAHOMA CITY	2752	2424	1	39	31	54	2	75	0	21	121					646	147	14	1705	1047	2080	595	65	12	2405	321	23	3
OKLAHOMA CITY	7	7														6	1	6	1	6	1	7	1	12	1			
OKLAHOMA CITY	13	13														6	4	8	5	13								
OKLAHOMA CITY	15	15														2	1	37	4	398	254	925	124	3	535	115	1	1
OKLAHOMA CITY	652	568	9	1	41	4			29							15	2	26	15	37	7	92	2					
OKLAHOMA CITY	46	46														50	2	25	1	130	57	134	46	7	162	25		
OKLAHOMA CITY	187	169	6	9	4	4			5							16	11	63	35	92	5	1	97	1				
OKLAHOMA CITY	98	95	1						2							12	12	63	65	111	22	3	2	127	7	1	3	
OKLAHOMA CITY	10	9							1							6	6	18	7	61	33	8	2	72	22			
OKLAHOMA CITY	96	89							2							16	7	31	20	66	3	2	50	1				
OKLAHOMA CITY	51	49							2							6	5	11	5	13	2	1	15	1				
OKLAHOMA CITY	16	16							1							1	1	11	5	13	2	1	15	1				

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. [REDACTED] *AM 178*

list

DATE: March 20, 1956

FROM : Mr. [REDACTED] *of B*

bf SUBJECT: SECURITY INDEX LIST
Bufile. *general*

The Security Index list as of March 19, 1956, has been prepared. One copy is attached hereto for transmittal to the SAC, Quantico, for retention in his personal custody with the other vital records maintained at the FBI Academy.

RECOMMENDATIONS:

(1) It is recommended that this memorandum and attached list be forwarded to the SAC, Quantico, marked "Personal and Confidential - Registered, Return Receipt Requested." *Serial 3-26-56 - fob* *PP*

(2) It is further recommended that, upon receipt, the SAC, Quantico, place the attached list with the other vital records maintained at Quantico, personally destroy by burning the old Security Index list in his possession, and note hereon that such action has been taken.

destroyed 3/26/56

8

(3) It is recommended that, thereafter, this memorandum be returned to the Bureau marked for my attention.

TPR

RECORDED - 30

57 APR 1956

Enclosure

cc - SAC, Quantico
cc - Mr. Belmont
cc - Mr. Bland
cc - Mr. Rushing

57 APR 1956
TDR:pjm
(5)

Genl
O
(F) SECURITY INVESTIGATIONS OF INDIVIDUALS -- In connection with security investigations of individuals, the Bureau has stressed the necessity of developing and reporting admissible and convincing evidence that a subject knows the aims and purposes of the subversive organization with which he is affiliated. It has been pointed out that mere proof of membership in or affiliation with such an organization is not sufficient to prove such knowledge.

Among the principal sources of evidence of this nature are statements made by a subject or by responsible officials of the subversive organization in the subject's presence at organizations classes or meetings expounding the organization's doctrine. However, the Bureau has noted an increasing tendency on the part of the field in reporting a subject's attendance at a meeting of a subversive organization to omit information as to what transpired at such meetings even though it is apparent in many cases that informants were present and in a position to report the details of the meeting.

In order to properly evaluate a subject's knowledge of the aims and purposes, his potential dangerousness, and his activities in advancing the program of the subversive organization with which he is affiliated, it is essential that reports contain all pertinent evidence tending to establish the above. You must insure that informants who are in attendance at various meetings of subversive organizations are carefully interrogated as to the nature of the meetings and, where pertinent in individual cases, such information should be reported.

Very truly yours,

John Edgar Hoover

Director

FD-252
(12-14-54)FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

EMPLOYEE SUGGESTION

606-56

Date: March 5, 1956

To: Director, FBI

From: SA

Division of assignment: Detroit

SUGGESTION: That a form similar to the attached be made available for field use in Security type cases.

SUBJECT REVIEW SHEET

Current practice or rule (include manual citation as well as facts):

None in use

Advantages of suggestion:

1. Ready reference for Agent and field supervision.
2. More efficient supervision of case.
3. Periodic review of contents of file.

aa

Disadvantages of suggestion:

1. Time consumed in posting information.

Recommendations and comments of Division Head: Although some assistance could be rendered by the recommended form, it is not believed that it is justified at the present time. A number of items would have to be constantly subject to change and other items might not necessarily apply in individual cases.

Mark opposite each item the number of the serial & page in which the information appears. Although these items are regarded as nonvariable, changes may be noted by adding the new serial and page number and crossing out the old.

Office File 2774

Bureau File

INFORMATION SERIAL NO.

1. Name. _____
2. Aliases _____
3. Description _____
4. Photograph _____
5. Credit Check _____
6. Local Criminal _____
7. Bureau Identification Record (FD-9) _____
8. Security Index (FD-122) _____
9. Verification Rec. & Emp. (FD-154) _____
10. Indices Search Slip (FD-160) _____
11. Security Flash Notice (FD-165) _____
12. Physical Description for Security Index (FD-186) _____
13. Resident Agent leads (FD-203) _____
14. Delinquency Letter (FD-205) _____
15. Suggested Bureau Indexing (FD-214) _____
16. Personally Observed _____
17. Subject's Phone _____
18. Subject's vehicle _____
19. Neighborhood Source _____
20. Succinct Resume _____
21. Leads _____
22. Leads covered _____
23. Case opened _____
24. Case closed _____
25. Last posted _____
26. Reports
 - a. Summary _____
 - b. Pending _____
 - c. Pending * _____
 - d. Closed _____

NO SERIAL NUMBER:
KEEP ON TOP OF OTHER SERIALS IN FILE

ENCLOSURE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

A. P.
DATE: March 30, 1956TO
J. M.

FROM

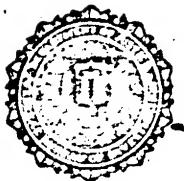
SUBJECT: SECURITY INDEX Ge-5
Bufile

During the past week, 17 cards were added to the Security Index and 9 cards were cancelled, a net increase of 8 cards.

The Security Index count as of today is
12,934.

ACTION:

None. This is for your information.



2177
United States Department of Justice
Federal Bureau of Investigation

AIRMAIL - REGISTERED

Date: March 17, 1956

To: Director, FBI

From: Liaison Representative
Ottawa, Canada

Subject: SECURITY INDEX SUBJECTS
TRAVELLING ABROAD

Bureau letter dated October 20, 1955, bearing
the above caption forwarded a list of individuals residing
in Canada included in the Security Index current as of
October 15, 1955.

A letter captioned "Subjects of Bureau Investigations
who are U.S. Citizens Residing in Canada, Security Matter - C,
SWP; Internal Security - R," dated March 16, 1956, is being
forwarded to the Bureau with a list of U.S. Citizens residing
in Canada who are not on the Security Index but who have been
subjects of prior Bureau investigations. It was mentioned in
that letter that the U.S. Consulate, Montreal, had inquired
relative to two subjects contained on the list and that
therefore the Bureau may desire to check to determine if
information had in each instance where required been forwarded
to the Department of State on these subjects. As of possible
interest in connection with this matter, it is believed that
from the information contained in the files of the ~~Security~~
Office, Ottawa, it is determined that the Bureau has been

2177

correspondence with the Office of Security, Department of State, relative to the following subjects included in the Security Index and presently residing in Canada.

2

March 27, 1956

-Liaison Representative, Ottawa

Director, FBI

SECURITY INDEX SUBJECTS

RECORDED - 88 TRAVELING ABROAD

-2177

Reurlet dated March 17, 1956.

The names of , have been deleted
from the Security Index. The remaining 15
subjects listed in the enclosure submitted with
relet continue to be listed in the Security Index.

In connection with , it is noted
that he has indicated an intention to reside
permanently in Canada and that he is a British
subject.

2177

Liaison Representative, Ottawa

April 3, 1956

Director, FBI

SECURITY INDEX SUBJECTS TRAVELING ABROAD

-3177

Reurlet dated March 17, 1956.

For your information, the Bureau has furnished pertinent facts to the State Department concerning each individual on the list enclosed with referenced letter.

For your additional information, the Bureau file number for is

cc - Foreign Liaison Unit (Route through for review)

NOTE ON YELLOW:

Reflét listed 17 individuals residing in Canada who are, or until recently were included in SI. Their current residences and employments (if any) were also furnished. All files checked and where not already done, UTD information has been furnished State under individual case captions.

2178

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: April 6, 1956

X TO

FROM

SUBJECT: SECURITY INDEX
Bufile

During the past week, 10 cards were added
to the Security Index and 13 cards were cancelled, a
net decrease of 3 cards.

The Security Index count as of today is
12,931.

ACTION:

None. This is for your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO : *ABG/13/56*

DATE: April 12, 1956

FROM : *ABG*SUBJECT: *DELINQUENCY IN SECURITY INVESTIGATIONS*
*Bufile*SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications. Status of these cases as of March 31, 1956, is set forth herein.

In March, there was an increase in pending active matters in the entire field in the security classifications from 15,431 to 15,436. Delinquent matters increased from 1,712 to 1,799. The percentage of delinquent matters increased from 11.1% to 11.6%.

Letters are being sent to Boston, El Paso, and Phoenix, indicated by asterisks on pages four and five herein, commenting upon their delinquent condition and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the April, 1956, administrative reports.

Memorandum for Mr.

DETAILS:

Since December, 1951, we have been following, on a monthly basis, the 12 field offices having a large proportion of our pending security work, and since March, 1952, all offices. We have written letters to the 12 offices and to other offices where progress in reducing the backlog of work and delinquency has not been satisfactory.

The March, 1956, administrative reports from all offices reflect that the total pending active matters in classifications increased from 15,431 to 15,436. The delinquent items increased from 1,712 to 1,799. The percentage of delinquent matters increased from 11.1% to 11.6%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions, as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/51</u>	<u>12/31/55</u>	<u>1/31/56</u>	<u>2/29/56</u>	<u>3/31/56</u>
1,314	684	666	665	672	
32,812	13,769	13,457	13,364	13,186	
2,895	3,602	3,623	3,894	4,080	
Total	37,021	18,055	17,746	17,923	17,938

Memorandum for Mr.

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/51</u>	<u>12/31/55</u>	<u>1/31/56</u>	<u>2/29/56</u>	<u>3/31/56</u>
	525	45	45	33	36
	22,518	2,063	1,666	1,367	1,484
	<u>1,719</u>	<u>512</u>	<u>359</u>	<u>312</u>	<u>279</u>
Total	24,762	2,620	2,071	1,712	1,799

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1955.

CLASSIFICATIONS
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
1/31/55	22,678	6,806	29.7%
2/28/55	22,118	7,227	31.2%
3/31/55	22,628	7,623	33.6%
4/30/55	21,249	6,594	30.9%
5/31/55	20,680	6,377	30.8%
6/30/55	18,198	5,077	27.9%
7/31/55	16,280	4,544	27.9%
8/31/55	15,635	3,537	22.6%
9/30/55	15,180	3,278	21.6%
10/31/55	15,068	2,903	19.5%
11/30/55	15,315	2,760	18.0%
12/31/55	15,533	2,620	16.8%
1/31/56	15,079	2,071	13.7%
2/29/56	15,436	1,712	11.1%
3/31/56	15,436	1,799	11.0%

Memorandum for Mr.

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications.

STATISTICS FOR TWELVE OFFICES
SECURITY INDEX COUNT AND FOR
MATTERS

<u>Office</u>	<u>Security Index Cards 3/19/56</u>	<u>Pending Matters 2/29/56</u>	<u>Active Matters 3/31/56</u>	<u>Percentage Delinquent 2/29/56</u>	<u>Percentage Delinquent 3/31/56</u>
New York	2,752	4,096	4,097	13.2%	12.2%
Los Angeles	2,514	1,324	1,390	11.0%	8.9%
San Francisco	1,351	1,032	968	11.0%	12.9%
Chicago	748	874	916	21.2%	19.1%
Detroit	512	518	511	10.4%	10.1%
Philadelphia	652	508	493	5.0%	6.4%
Newark	455	900	848	17.0%	18.5%
Seattle	384	291	319	13.4%	11.0%
* Boston	312	333	327	20.0%	25.4%
* Cleveland	318	356	397	13.0%	19.1%
Minneapolis	236	142	124	5.6%	10.5%
New Haven	220	283	279	3.5%	11.1%
- Total	10,454	10,657	10,669		

* Letter being sent to office indicated.

Memorandum for Mr.

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on March 31, 1956, in total matters in classifications. These statistics reflect the progress during March, 1956.

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>2/29/56</u>	<u>3/31/56</u>	<u>2/29/56</u>	<u>3/31/56</u>
* Phoenix	90	82	12.0%	23.2%
* El Paso	28	26	10.7%	23.0%
San Antonio	73	97	14.6%	16.5%
Washington Field	1,166	1,158	10.0%	14.4%
Houston	52	57	10.0%	14.0%
Springfield	63	65	5.0%	12.3%
Indianapolis	103	100	24.3%	11.0%
Miami	122	116	10.0%	10.4%
Kansas City	47	52	0.0%	10.0%
Omaha	42	32	2.0%	9.3%
Little Rock	19	12	5.0%	8.3%
Pittsburgh	222	222	6.0%	8.1%
San Diego	298	296	11.0%	7.7%
Charlotte	88	82	9.0%	7.3%
Richmond	49	56	2.0%	7.1%
New Orleans	98	101	1.0%	7.0%
Atlanta	84	79	5.0%	6.5%
Milwaukee	113	129	2.0%	6.2%
Savannah	68	64	7.4%	6.2%
Albany	217	196	3.0%	6.1%
Buffalo	220	213	5.5%	6.1%
Baltimore	391	399	0.0%	5.2%
Norfolk	58	57	2.0%	5.2%
Knoxville	43	28	0.0%	4.0%
Anchorage	15	28	0.0%	3.5%
Birmingham	57	86	7.0%	3.5%
Dallas	48	47	8.0%	3.5%
Memphis	33	28	9.0%	3.5%

* Letters sent to offices indicated regarding delinquent status.

Memorandum for Mr.

2179

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>2/29/56</u>	<u>3/31/56</u>	<u>2/29/56</u>	<u>3/31/56</u>
Butte	42	35	0.0%	3.0%
Denver	91	99	7.7%	3.0%
Salt Lake City	38	33	3.0%	3.0%
Albuquerque	59	48	10.0%	2.0%
Louisville	38	38	10.5%	2.6%
Portland	110	112	3.0%	2.6%
St. Louis	129	139	0.8%	0.0%
Cincinnati	185	171	0.0%	0.0%
Honolulu	27	16	4.0%	0.0%
Mobile	27	35	0.0%	0.0%
Oklahoma City	16	21	2.0%	0.0%
San Juan	105	113		

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1955, as reflected in the administrative reports.

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
1/31/55	6,216	1,201	19.3%
2/28/55	6,347	1,317	20.7%
3/31/55	6,389	1,986	21.7%
4/30/55	5,911	1,348	22.8%
5/31/55	5,413	1,147	21.2%
6/30/55	4,710	964	20.5%
7/31/55	4,101	826	20.0%
8/31/55	4,114	647	15.7%
9/30/55	4,102	652	15.9%
10/31/55	4,238	630	14.9%
11/30/55	4,214	560	13.3%
12/31/55	4,396	568	12.9%
1/31/56	4,330	376	8.7%
2/29/56	5,007	307	6.1%
3/31/56	4,767	399	8.4%

Memorandum for Mr.

Letters to the Field

Letters are being sent to Boston, El Paso, Cleveland and Phoenix, indicated by asterisks on pages four and five herein, commenting upon existing delinquency and pointing out the necessity of bringing security cases to and maintaining them at proper levels.

Assistant Attorney General

2780

April 17, 1956

REVIEW ARTICLE

Director, FBI

SUBJECT: SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given
utmost security.

Enclosure

YELLOW: *Espionage Section of the Special Section not included. The four designated groups are:*

*U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavia*

TDR: pjm
(5)

RECORDED--

E81-202405
59 APR 20 1965

~~TOP SECRET~~

UNRECORDED
4-2-56

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: April 2, 1956

TO :

FROM :

SUBJECT: ERRONEOUS IDENTIFICATIONS BY WITNESSES -
LOOSE PHRASEOLOGY IN REPORTING

Reference is made to SAC Letter 56-18 dated April 2, 1956, relating to the captioned matter.

In order to place more emphasis on the necessity of eliminating erroneous identifications by witnesses, the use of loose phraseology in reporting, and the necessity for accurate documentations, appropriate changes for the Manual of Instructions, Manual of Rules and Regulations, and FBI Handbook have been prepared and are attached hereto.

RECOMMENDATION:

That the attached revisions be forwarded to the Training and Inspection Division for approval.

(Typed March 29, 1956)

proposed changes to Section 87C, Page 6, Paragraph 3,
of Manual of Instructions

Re: SECURITY INVESTIGATIONS

Place period (.) after the word "organization" in the first sentence and delete the phrase "unless the original source is shown." Add the underscored sentence set forth below as the second sentence. The first two sentences of paragraph 3 should, therefore, read as follows: Extreme care should be taken to have all reports factually correct with regard to statements concerning affiliation or membership in a proscribed or subversive organization. Identification of suspected organizations or individuals with information of a possible subversive nature must be in crystal-clear, unmistakable terminology, showing exact basis for such identification, plus corroboration for same whenever possible.

UNRECORDED
4-2-56

Typed March 29, 1956

Proposed Addition to Part III, Page 163, of FBI Handbook

Re: SECURITY INVESTIGATIONS

The investigation should be directed toward establishing the dangerousness of the subjects by information of an evidentiary nature. "pin down" all general statements to specifics. Identification of suspected organizations or individuals with information of a positive definitive nature must be in crystal-clear, unmistakable terminology, showing exact basis for such identification, plus corroborati for same wherever possible.

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: April 13, 1956

FROM :

SUBJECT: SECURITY INDEX *4/16/56*
• Bufile.

4/16/56
The following is a report on the status of the Security Index since the last count was furnished to you on March 9, 1956.

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
March 12-16	19	17	+ 2
March 19-23	23	19	+ 4
March 26-30	17	9	+ 8
April 2-6	10	13	- 3
April 9-13	20	10	+ 10
	89	68	+ 21

During the above-mentioned period, there was a net increase in the Security Index of 21.

For your information, during the preceding four-week period, 74 cards were added and 65 cards were cancelled, a net increase of 9.

The Security Index count as of today is 12,941.

ACTION:

This is for your information

RECORDED

April 17, 1956

lpc

LIAISON WITH PASSPORT OFFICE,
DEPARTMENT OF STATE
Bufile.

We have been supplying periodically for the confidential use of the Passport Division, Department of State, a current list of the names of top functionaries and key figures for use as a check list by that division before issuing U.S. passports. These lists have been delivered personally to Mr. [redacted], deputy director of the Passport Office, with the request that the list be held in the strictest confidence by him at all times and maintained in his office safe.

Memoranda from Mr. [redacted] to you dated April 10 and April 13, 1956, reflect an internal conflict between the Passport Division and the Office of Security, Mr. [redacted], as to which office will retain security files and related material presently being kept in the Passport Office. The latest memorandum, dated April 13, 1956, reflects that, according to Miss [redacted], director of the Passport Office, this matter is a long way from being settled at this time.

RECOMMENDATION:

(1) It was contemplated that a list of top functionaries and key figures would be furnished to the Passport Office this month but, in view of the uncertainty as to where this list would be maintained, it is recommended that no list be furnished until this matter is settled within the State Department. In this connection, we are not committed to furnish the Passport Office this list but have done so since December, 1955, as result of a request from Mrs. [redacted], then chief of the Passport Office.

UNRECORDED
4-17-56

Memorandum for Mr. ...

(2) It is further recommended that this matter be followed through Liaison and, when the question is finally settled, we will again consider making available lists of key figures and top functionaries.

Office Memorandum' • UNITED STATES GOVERNMENT

TO :

DATE: April 20, 1956

FROM :

SUBJECT: SECURITY INDEX
Bufile

During the past week, 28 cards were added to the Security Index and 15 cards were cancelled, a net increase of 13 cards.

The Security Index count as of today is

12,954.

ACTION:

None. This is for your information.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : *[Redacted]*

4/19/56

FROM : *[Redacted]*SUBJECT: SECURITY INDEX CARD STATISTICS ✓

There are 12,939 persons represented in the security index (as of April 13, 1956). Of the total, 11,420 or 88.3 percent are communists.

A detailed table, enclosed in duplicate, shows as of April 13, 1956, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

2183
ENC.

DEFINITION OF CDS STATISTICS IN FIVE CITIES
BY CDS CLASSIFICATION SYSTEM FOR JANUARY 1956

(1) CITY/CITY	(2) TOTAL 12,929	(3) DEFINITION OF CDS AND ACTION CLASSIFICATION												(4) TOTAL 1,334	(5) TOTAL 1,334	(6) DEFINITION OF CDS CLASSIFICATION												(7) TOTAL 1,334	(8) TOTAL 1,334	
		CO	LT	TM	ISL	WT	WIS	IP	PA	MS	STA	PP	PP			CO	LT	TM	ISL	WT	WIS	IP	PA	MS	STA	PP	PP			
ATLANTA	159	157												61	16	96	63	130	25	3	1	152	6	1						
ATLANTA, GA	19	19												9	4	11	8	18	1	19										
ATLANTA, GA	11	10												4		8	3	9	2											
ATLANTA, GA	19	6												4		17	2	19												
ATLANTA, GA	172	137												71	35	110	62	146	24			124	48							
BIRMINGHAM	5	5												2	2	5	112	249	61	2	1	287	25							
BIRMINGHAM	312	285												111	33	134	81	194	19	1	1	183	32							
BIRMINGHAM	215	176												11	6	37	16	50	3			21	3							
BIRMINGHAM	93	53												15		16	8	24												
BIRMINGHAM	24	26																												
BOSTON	760	639												188	97	6	677	283	606	135	17	2	575	145						
BOSTON	90	72												26	14	210	105	258	56	1		60	30							
BOSTON	315	270												14	8	18	9	25	1	1		264	51							
BOSTON	27	27												20		57	31	77	8	3		81	5	2						
BOSTON	88	87																												
BROOKLYN	512	400												131	37	3	337	175	416	79	15		412	96	3	3				
BROOKLYN	9	5												2		5	2	14	1	2	14									
BROOKLYN	31	31												15	12	21	10	30	3		20	7								
BROOKLYN	21	26												6	2	25	2	97	24	2		3	106	17						
BROOKLYN	123	114												38	11	79	64													
CLEVELAND	13	7												1	1	13	2	4				13								
CLEVELAND	4																													
CLEVELAND	13	13																												
CLEVELAND	2923	2369												20	25	2	1	1	116	1	1	2363	136	22						
CLEVELAND	13	13												8	117	1	1340	1183	1940	539	63	1	11	2						
DETROIT	6	3												1	1	3	1	6	12	2	1	38	1							
DETROIT	39	31												4	1	25	16	116	11	9	1	120	10							
DETROIT	130	107												33	12	65	35	116	11	9	1	230	7							
DETROIT	237	193												62	19	145	92	214	22	1		1	6							
DETROIT	7	7												7		7														
DETROIT	459	420												159	77	300	159	371	81	6	1	401	56							
DETROIT	216	212												44	29	125	93	164	51	3		193	25							
DETROIT	66	66												13	6	29	15	62	1	1		25	19							
DETROIT	2747	2422												6	146	146	1699	1048	2080	592	65	10	2401	321	22	3				
DETROIT	7	7												1		6	1	6	1			7								
DETROIT	13	13												6	4	6	5	13	1			12	1							
DETROIT	15	15												15	4	11	6	32	23	3		15	16	1	1					
DETROIT	645	560												15	36	36	253	519	323	3		527	116	1	1					
DETROIT	49	63												15	2	25	18	36	7		41	2								
DETROIT	145	167												45	28	1	129	56	134	45	6		160	25						
DETROIT	100	97												15	10	64	36	93	6	1		99	1							

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

BUL Bulgarian
COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
HUN Hungarian
ISL Independent Socialist League
JFG Johnson Forest Group

MCI Muslim Cult of Islam
MTS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
SUA Socialist Union of America
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavian

ENC 2

-2183

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

M-17-59
DATE: April 17, 1956

TO :

FROM :

SUBJECT: SECURITY INDEX
Bufile

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter be approved and forwarded.

2184

April 18, 1956

SAC, Albany

Director, FBI

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of April 13, 1956.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by

Enclosure

200 - Albuquerque (J/Enc.)
 2cc - Anchorage (J/Enc.)
 200 - Atlanta (J/Enc.)
 2cc - Baltimore (J/Enc.)
 2cc - Birmingham (J/Enc.)
 2cc - Boston (J/Enc.)
 2cc - Buffalo (J/Enc.)
 2cc - Butte (J/Enc.)
 200 - Charlotte (J/Enc.)
 2cc - Chicago (J/Enc.)
 2cc - Cincinnati (J/Enc.)
 2cc - Cleveland (J/Enc.)
 2cc - Dallas (J/Enc.)
 2cc - Denver (J/Enc.)
 2cc - Detroit (J/Enc.)
 2cc - El Paso (J/Enc.)
 2cc - Houston (J/Enc.)
 2cc - Indianapolis (J/Enc.)
 2cc - Kansas City (J/Enc.)
 2cc - Knoxville (J/Enc.)
 2cc - Little Rock (J/Enc.)
 2cc - Los Angeles (J/Enc.)
 2cc - Louisville (J/Enc.)
 2cc - Memphis (J/Enc.)
 2cc - Honolulu (J/Enc.)
 2cc - Miami (J/Enc.)

200 - Milwaukee (J/Enc.)
 2cc - Minneapolis (J/Enc.)
 2cc - Mobile (J/Enc.)
 2cc - Newark (J/Enc.)
 2cc - New Haven (J/Enc.)
 2cc - New Orleans (J/Enc.)
 2cc - New York (J/Enc.)
 2cc - Norfolk (J/Enc.)
 2cc - Oklahoma City (J/Enc.)
 2cc - Omaha (J/Enc.)
 2cc - Philadelphia (J/Enc.)
 2cc - Phoenix (J/Enc.)
 2cc - Pittsburgh (J/Enc.)
 2cc - Portland (J/Enc.)
 2cc - Richmond (J/Enc.)
 2cc - St. Louis (J/Enc.)
 2cc - Salt Lake City (J/Enc.)
 2cc - San Antonio (J/Enc.)
 2cc - San Diego (J/Enc.)
 2cc - San Francisco (J/Enc.)
 2cc - San Juan (J/Enc.)
 2cc - Savannah (J/Enc.)
 2cc - Seattle (J/Enc.)
 2cc - Springfield (J/Enc.)
 2cc - Washington Field (J/Enc.)

YELLOW: Original on Duplomat.
 Enclosure to memo to Mr. [redacted] from Mr. [redacted]
 dated 4/17/56, re "Security Index,"

CC:MM - 5
 APR 18 1956
 MAILED 25

ENCLOSURE

FNC

Letter to SAC, Albany

Checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated January 17, 1956.

Enc - 2 -

Office Memorandum • UNITED STATES GOVERNMENT

TO :

Mr. [REDACTED]

DATE: April 20, 1956

FROM :

Mr. [REDACTED]

SUBJECT:

SECURITY INDEX LIST
Bufile

The Security Index list as of April 13, 1956, has been prepared. One copy is attached hereto for transmittal to the SAC, Quantico, for retention in his personal custody with the other vital records maintained at the FBI Academy.

RECOMMENDATIONS:

(1) It is recommended that this memorandum and attached list be forwarded to the SAC, Quantico, marked "Personal and Confidential - Registered, Return Receipt Requested." - Recd 4-24-56 - 742

(2) It is further recommended that, upon receipt, the SAC, Quantico, place the attached list with the other vital records maintained at Quantico, personally destroy by burning the old Security Index list in his possession, and note hereon that such action has been taken.

done 4/26/56
5

(3) It is recommended that, thereafter, this memorandum be returned to the Bureau marked for my attention.

Enclosure

cc - SAC, Quantico
cc - Mr. Belmont
cc - Mr. Bland
cc - Mr. Rushing

RECORDED - 3B

APR 30 1956

EX-120

2185
5-70P

58445
(5)

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: April 27, 1956

FROM :

SUBJECT: SECURITY INDEX - General
• Bufile

During the past week, 9 cards were added
to the Security Index and 22 cards were cancelled,
a net decrease of 13 cards.

The Security Index count as of today is
12,941.

ACTION:

None. This is for your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO

DATE: April 30, 1956

FROM

SUBJECT: SECURITY INDEX - Genl.
Bufile

Part III of the Attorney General's Portfolio provides for the apprehension of dangerous enemy aliens under certain conditions.

We presently have included in the Security Index 215 aliens. No special breakdown of these aliens is maintained at the present time. However, they are designated by nationality and we can, by obtaining the list of all aliens from the IBM records, separate the particular nationalities. In order that the identities of these individuals may be instantly determined in the event of an emergency in which Part III of the Portfolio may be invoked, the Subversive Control Section proposes to maintain an extra Security Index card as to aliens only (215) tabbed to show each subject's nationality. These cards would be maintained separate and apart from the alphabetical Security Index breakdown, broken down by nationality, and will be maintained only at the Seat of Government. By this means, when we are advised by the Department as to the countries declared to be enemy countries and ordered to effect the apprehension of dangerous enemy aliens of these countries, we would be immediately able to instruct the field as to the identities of those individuals to be apprehended.

ACTION:

This is being done.

Office Memorandum • UNITED STATES GOVER

TO :

DATE: May 3, 1956

FROM : The Executives Conference

SUBJECT: SECURITY INDEX - ~~Case~~
VERIFICATION OF ADDRESSES
BufilePLANT INFORMANT PROGRAM
BufileAMERICAN LEGION CONTACT PROGRAM
Bufile

On May 2, 1956, the Executives Conference, consisting of Messrs. considered the question of whether Security Index cases should be opened and assigned for the purpose of verifying addresses of subjects and closed upon such verification.

Present instructions call for verifications of addresses to be handled through administrative ticklers with cases opened only when the subject has moved to an address in another division or his present whereabouts is unknown. This means of handling verifications was inaugurated in 1951, it being felt at that time that a considerable administrative burden would be placed on the field by opening and closing twice a year the then 15,000-plus Security Index cases. Since that time, the Security Index has been reduced to approximately 12,900 names, of which more than 1,000 are key figures and approximately 600 are employed in key facilities. Key-figure and key-facility cases are maintained in a pending inactive status and reports are submitted quarterly and semiannually respectively. An annual report is now required in all other Security Index cases (approximately 11,300) so that these cases are now opened once a year and verifications of addresses are made at that time. Consequently, the proposal to open cases for verification purposes would mean that approximately 11,300 additional cases will be opened per year as compared to approximately 30,000 which would have been necessary in 1951.

Memorandum for Mr.

EXECUTIVES CONFERENCE RECOMMENDATION:

The Executives Conference was unanimous in feeling that, under present conditions, the Security Index cases should be opened for the purpose of verifying addresses of the subjects and closed upon such verifications being accomplished. The administrative burden of opening these cases under today's conditions would be relatively light. It is noted that, in many instances, accomplishment of verifications requires intensive investigation, sometimes even physical surveillances. Therefore, the opening of the cases would more truly reflect the work necessarily being handled by Agents and would present a truer picture of the work load pending in an office.

An SAC Letter and appropriate Manual changes are attached.

X
of b.

2191

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: May 4, 1956

FROM :

SUBJECT: SECURITY INDEX
Bufile

During the past week, 9 cards were added
to the Security Index and 13 cards were cancelled,
a net decrease of 4 cards.

12,937. The Security Index count as of today is

ACTION:

None. This is for your information.

STANDARD FORM NO. 64
Office Memorandum • UNITED STATES GOVERNMENT

DATE: April 30, 1956

TO

FROM

SUBJECT: SECURITY INDEX
VERIFICATION OF ADDRESSES

It is believed Security Index cases should be opened and assigned for the purpose of verifying addresses and closed upon such verification.

PRESENT PROVISIONS:

Manual of Instructions, Section 87-D, page 57, provides that verifications of addresses of Security Index subjects are to be handled by means of administrative ticklers and that cases are not to be reopened when only action necessary is such verification unless subject has moved to an address in another division or his present whereabouts is unknown. This provision was made to provide uniformity in the administrative handling of Security Index cases for verification purposes, it having been noted that previously some offices reopened and closed the cases for verification purposes, others handled the cases on a pending inactive basis, and still others followed the cases by use of an administrative tickler.

PRIOR CONSIDERATION:

The provision followed consideration of this matter by the Executives Conference on April 16, 1951, when the Conference split on the question of whether the cases should be handled through administrative tickler or through maintaining them in a pending inactive status. The Director approved handling through administrative ticklers. Those favoring this system felt that this was the simplest procedure permitting the proper follow-up in the handling of the cases and that any other system would show an untrue picture of the actual pending work in the field offices. It was pointed out that an administrative burden would be placed on the field by opening and closing the then 15,000 plus Security Index cases each six months, for a total of more than 30,000 cases opened per year.

Memorandum for Mr.

Those favoring maintaining the cases in a pending inactive status felt that this procedure would permit the cases to be closely followed in the field and would place a responsibility on the Agent to whom the case is assigned to properly channelize all information pertaining to the subject in the appropriate file. They also felt that considerable effort is necessary to accomplish verifications and that, in many instances, considerable investigation is required due to changes in either employment or residence of the subject.

NEW FACTORS:

Since this matter was so considered by the Executives Conference, changes have occurred in the volume and handling of Security Index cases.

(1) The Security Index now contains only approximately 12,900 individuals.

(2) More than 1,000 Security Index subjects are key figures and top functionaries and approximately 600 are employed in key facilities. Quarterly reports are required in top-functionary cases and semiannual reports are required in key-figure and key-facility cases. These are maintained in a pending inactive status, and are reopened when reports are due.

(3) The field is now required to reopen the other Security Index cases annually for the purpose of submitting an annual report.

OBSERVATIONS:

From the above factors, it is evident that approximately 1,600 cases are now in a pending inactive status and approximately 11,300 cases are opened annually. The residence and employment addresses of subjects are, of course, verified during the course of these periodic investigations. From this, it can be seen that, if Security Index cases are opened for the purpose of verifying addresses and closed upon such verification, the total number of additional cases opened throughout the year would be approximately 11,300 (without regard to the fact that a few of these would be opened under present procedures because of lack of knowledge of present whereabouts).

Memorandum for Mr.

The administrative burden of opening the cases would be much less because of the factors stated above than it would have been when considered by the Executives Conference in 1951. In this connection, it should be noted that the New York Office then favored following verifications by an administrative tickler because of this administrative burden. The New York Office has now advised that, in view of the greatly lessened number of such cases, it has no objection to opening cases for verification purposes. New York and other offices have advised that, in frequent instances, verifications require intensive investigation, sometimes even physical surveillances. It is believed that the opening of these cases would more truly reflect the work necessarily being handled by Agents and would present a truer picture of work pending in an office. In addition, this would provide both a means of assigning responsibility to Agents and an incentive to those Agents to discharge such responsibility quickly and efficiently.

RECOMMENDATION:

It is recommended that Security Index cases be opened semiannually to accomplish verification of residence and employment of the subjects. If you agree, appropriate instructions to the field and appropriate Manual changes will be prepared.

UNRECORDED

4
May 3, 1956

PROPOSED CHANGE IN
MANUAL OF INSTRUCTIONS

The following change should be made in the Manual of Instructions. On page 57, Section 87-D, 7, b, (7), subparagraph (f) should be changed to read as follows:

"(f) The project of verifying addresses of Communist Union subjects (SAC) and their associates, now in progress, will use employees in New York City to handle the records in recording and classifying the cases for verification and classifying the cases administratively upon accomplishment of verifications. Non-residential and non-facility cases will be handled by the Bureau and the provisions in Section 87-D (7) (f) (1). Verifications should be made at the time of submission of all annual investigative reports and should be reported thereafter."

YELLOW: Enclosure to memo to Mr. [redacted] from The Executives Conference dated 5/3/55 re "Security Index - Verification of Addresses Plant Informant Program; American Legion Contact Program,"

7
May 3, 1956

PROPOSED CHANGE IN
MANUAL OF INSTRUCTIONS

The following change should be made in
the Manual of Instructions. On page 74 of Section
87-D, 7, f, (3), subparagraph (d) should be made
to read as follows: *ber/1*

(d) Other Security Index/Subjects

I. Closed

(1) Cases of all other Security
Index subjects that are handled
by the Security Indexers and up
so as to insure submission of an
annual investigative report.
The cases should be opened and
assigned as soon as possible and
date the annual report is due.
Such cases should be reviewed
and continued for inclusion after
submission of the annual report
to accomplish verification of
adherence. When no further action
is taken, the cases should be closed
administratively.

YELLOW: Enclosure to memo to Mr. *from The*
Executives Conference dated 5/3/56 re
"Security Index - Verification of Addresses;
Plant Informant Program; American Legion
Contact Program,"

UNRECORDED

5-8-53

gsl

(M) SECURITY INDEX - VERIFICATION OF ADDRESSES -- Effective immediately, the project of verification of addresses of Security Index subjects (other than top functionaries, key figures and those employed in key facilities) is to be handled by reopening and assigning the cases for verification and closing the cases administratively upon accomplishment of verification. Top-functionary, key-figure and key-facility cases will continue to be handled as presently provided in the Manual of Instructions. Verifications should, of course, also be made at the time of submission of all annual investigative reports and should be reported therein.

Very truly yours,

John Edgar Hoover

Director

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: May 10, 1956

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS
BufileSYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications. Status of these cases as of April 30, 1956, is set forth herein.

In April, there was a decrease in pending active matters in the entire field in the security classifications from 15,436 to 14,717. Delinquent matters decreased from 1,799 to 1,783. The percentage of delinquent matters increased from 11.6% to 12.1%.

Letters are being sent to Anchorage, Birmingham, Chicago, Phoenix and Springfield, indicated by asterisks on pages four and five herein, commenting upon their delinquent condition and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the May, 1956, administrative reports.

Memorandum for Mr.

DETAILS:

Since December, 1951, we have been following, on a monthly basis, the 12 field offices having a large proportion of our pending security work, and since March, 1952, all offices. We have written letters to the 12 offices and to other offices where progress in reducing the backlog of work and delinquency has not been satisfactory.

The April, 1956, administrative reports from all offices reflect that the total pending active matters in classifications decreased from 15,436 to 14,717. The delinquent items decreased from 1,799 to 1,783. The percentage of delinquent matters increased from 11.6% to 12.1%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions, as of December 31, 1951, and the progress for the last four months.

<u>Classification</u>	<u>TOTAL PENDING MATTERS</u>				
	<u>CLASSIFICATIONS</u>				
	<u>ALL FIELD DIVISIONS</u>				
<u>12/31/51</u>	<u>1/31/56</u>	<u>2/29/56</u>	<u>3/31/56</u>	<u>4/30/56</u>	
1,314	666	665	672	617	
32,812	13,457	13,364	13,186	12,511	
<u>2,895</u>	<u>3,623</u>	<u>3,894</u>	<u>4,080</u>	<u>4,224</u>	
Total	37,021	17,746	17,923	17,938	17,352

Memorandum for Mr.

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/51</u>	<u>1/31/56</u>	<u>2/29/56</u>	<u>3/31/56</u>	<u>4/30/56</u>
	525	45	33	36	25
	22,518	1,666	1,367	1,484	1,370
	<u>1,719</u>	<u>359</u>	<u>312</u>	<u>279</u>	<u>388</u>
Total	24,762	2,071	1,712	1,799	1,783

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1955.

CLASSIFICATIONS
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
1/31/55	22,678	6,806	29.7%
2/28/55	23,118	7,227	31.2%
3/31/55	22,628	7,623	33.6%
4/30/55	21,249	6,594	30.9%
5/31/55	20,680	6,377	30.8%
6/30/55	18,198	5,077	27.9%
7/31/55	16,280	4,544	27.9%
8/31/55	15,635	3,537	22.6%
9/30/55	15,180	3,278	21.6%
10/31/55	15,068	2,908	19.9%
11/30/55	15,315	2,760	18.0%
12/31/55	15,533	2,620	16.8%
1/31/56	15,079	2,071	13.7%
2/29/56	15,431	1,712	11.1%
3/31/56	15,436	1,799	11.6%
4/30/56	14,717	1,783	12.1%

Memorandum for Mr.

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications.

STATISTICS FOR TWELVE OFFICES'
SECURITY INDEX COUNT AND FOR
MATTERS

<u>Office</u>	<u>Security Index Cards</u> <u>4/15/56</u>	<u>Pending Active Matters</u> <u>3/31/56</u>	<u>4/30/56</u>	<u>Percentage Delinquent</u> <u>3/31/56</u>	<u>4/30/56</u>
New York	2,747	4,097	3,773	12.2%	11.0%
Los Angeles	2,523	1,890	1,313	8.9%	7.5%
San Francisco	1,348	968	915	12.9%	17.1%
* Chicago	760	916	986	19.1%	22.4%
Detroit	512	511	491	10.1%	14.0%
Philadelphia	645	493	478	6.4%	5.6%
Newark	459	848	818	18.5%	13.9%
Seattle	389	319	279	11.0%	10.0%
Boston	312	327	270	25.4%	19.6%
Cleveland	315	397	352	19.1%	18.7%
Minneapolis	237	124	133	10.5%	12.7%
New Haven	218	279	268	11.1%	14.2%
Total	10,465	10,669	10,076		

*Letter being sent to office indicated.

Memorandum for Mr.

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on April 30, 1956, in total matters in classifications. These statistics reflect the progress during April, 1956.

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>3/31/56</u>	<u>4/30/56</u>	<u>3/31/56</u>	<u>4/30/56</u>
* Anchorage	28	26	3.5%	34.6%
* Springfield	65	50	12.3%	26.0%
* Phoenix	82	84	23.2%	19.0%
* Birmingham	86	103	3.5%	18.4%
Atlanta	79	85	6.3%	16.5%
Miami	116	110	10.4%	16.4%
Washington Field	1,158	1,189	14.4%	16.2%
Indianapolis	100	100	11.0%	16.0%
Milwaukee	128	131	6.2%	16.0%
Savannah	64	50	6.2%	16.0%
Kansas City	52	35	10.0%	14.3%
Mobile	35	42	0.0%	14.3%
Houston	57	51	14.0%	13.7%
Richmond	56	39	7.1%	10.2%
Dallas	47	69	3.5%	10.0%
Salt Lake City	33	31	3.0%	9.7%
Omaha	32	34	9.3%	8.8%
Pittsburgh	222	218	8.1%	7.8%
San Diego	296	276	7.7%	7.6%
Baltimore	399	346	5.2%	7.2%
New Orleans	101	136	7.0%	7.0%
San Antonio	97	102	16.5%	6.9%
Little Rock	12	15	8.3%	6.6%
Charlotte	82	92	7.3%	6.5%
Buffalo	213	162	6.1%	5.6%
Knoxville	28	19	4.0%	5.2%
Denver	99	84	3.0%	4.7%
Albany	196	197	6.1%	4.6%
Norfolk	57	47	5.2%	4.2%
Louisville	38	29	2.6%	3.5%
Portland	112	105	2.6%	2.9%

* Letters sent to offices indicated regarding delinquent status.

Memorandum for Mr.

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>3/31/56</u>	<u>4/30/56</u>	<u>3/31/56</u>	<u>4/30/56</u>
Albuquerque	48	46	2.0%	2.2%
Butte	35	43	3.0%	0.0%
Cincinnati	171	162	0.0%	0.0%
El Paso	26	28	23.0%	0.0%
Honolulu	16	15	0.0%	0.0%
Memphis	28	26	3.5%	0.0%
Oklahoma City	21	15	0.0%	0.0%
St. Louis	139	142	1.4%	0.0%
San Juan	113	107	0.0%	0.0%

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1955, as reflected in the administrative reports.

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
1/31/55	6,216	1,201	19.3%
2/28/55	6,347	1,317	20.7%
3/31/55	6,389	1,986	21.7%
4/30/55	5,911	1,348	22.8%
5/31/55	5,413	1,147	21.2%
6/30/55	4,710	964	20.5%
7/31/55	4,101	826	20.0%
8/31/55	4,114	647	15.7%
9/30/55	4,102	652	15.9%
10/31/55	4,238	630	14.9%
11/30/55	4,214	560	13.3%
12/31/55	4,396	568	12.9%
1/31/56	4,330	376	8.7%
2/29/56	5,007	307	6.1%
3/31/56	4,767	399	8.4%
4/30/56	4,717	479	10.1%

Letters to the Field

Letters are being sent to Anchorage, Birmingham, Chicago, Phoenix and Springfield, indicated by asterisks on pages four and five herein, commenting upon existing delinquency and pointing out the necessity of bringing security cases to and maintaining them at proper levels.

2144
Change in
34-444

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: May 8, 1956

FROM :

SUBJECT: SECURITY CASES
NEW YORK OFFICE

On July 21, 1953, we discontinued the use of 0-1 forms (the forms used for requesting advice from the field as to the status of a case) in routine security cases in the New York Office because of the large backlog and delinquency in such cases in that office. As of August 1, 1953, shortly after the moratorium on the use of Forms 0-1, the New York Office was 70% delinquent in cases in security classifications. This represented 4,245 delinquent matters out of a total of 6,126 cases.

The delinquency in security classifications in the New York Office has steadily declined and as of March 31, 1956, the delinquency percentage stood at 12.2% based on a total of 499 delinquent items out of a total of 4,097 cases in the above classifications.

In my memorandum dated January 6, 1956, it was recommended that the moratorium on sending 0-1 forms to New York in routine security cases be continued until after completion by New York of the Summary Report Program. This Program was completed on schedule, May 1, 1956.

34-444

RECOMMENDATION:

It is recommended that we again institute the practice of following New York in routine security cases by the use of Form 0-1.

UNRECORDED
5-11-56

5-9 (Rev. 4-9-56)
DOMESTIC INTELLIGENCE DIVISION - FBI

5/11, 1956

These are old figures, nearly 10 years
old, based on a partial check of our
Security Index at that time. We can-
not say that the same percentages
would be true today or that the same

Room 1742 - Ext. 2121

(over)

UNRECORDED

5-11-56

percentages would be true if the entire Security Index were checked. In addition, not all persons on the Security Index are communists. In essence, I doubt that we could back up these figures at this time. Therefore, I question that this should be part of the Commission's report.

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: May 11, 1956

FROM :

SUBJECT: SECURITY INDEX
Bufile

1156175b

The following is a report on the status of the Security Index since the last count was furnished to you on April 13, 1956.

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
April 16-20	28	15	+ 13
April 23-27	9	22	- 13
April 30- May 4	9	13	- 4
May 7-11	24	13	+ 11
<u>Total</u>	<u>70</u>	<u>63</u>	<u>+ 7</u>

During the above-mentioned period, there was a net increase in the Security Index of 7.

For your information, during the preceding five-week period, 89 cards were added and 68 cards were cancelled, a net increase of 21.

The Security Index count as of today is 12,948.

ACTION:

This is for your information.

list

2196

Assistant Attorney General

May 18, 1956

Director, FBI

General
SECURITY INDEX LIST

lc

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information respecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

YELLOW: Espionage Section of the Special Section not included. The four designated groups are:

Personally
Delivered
5-14-56
JPR

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

(5)

ccpm

3-11-56

5-14-56
ccpm

E-120

RECORDED - 98

11 MAY 21 1956

LET - PARADE
WEDNESDAY 1956
TOP SECRET

69 MAY 28 1955

F467

Final file

2107

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: May 18, 1956

FROM :

SUBJECT: SECURITY INDEX
Bufile

During the past week, 30 cards were added to the Security Index and 10 cards were cancelled, a net increase of 20 cards.

The Security Index count as of today is

12,968.

ACTION:

None. This is for your information.